



POWER MECH®

Growth Unlimited

Date: 12.08.2017

To,
Corporate Relations Department,
BSE Limited,
PJ Towers, Daial Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub: Outcome of Board Meeting under Regulation 33 & 30 of SEBI (Listing Regulations), 2015
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH**

With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 11.30 am and concluded at 5.45 pm have inter-alia transacted the following items of business:

1. Approved the un-audited standalone financial results for the quarter ended 30.06.2017 – **Attached**.
2. Approved the un-audited consolidated financial results for the quarter ended 30.06.2017. **Attached**.
3. Taken note of the Limited Review Report issued by the Statutory Auditors on the un-audited standalone and consolidated financial results for the quarter ended 30th June, 2017. **Attached**.
4. As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to publish quarterly unaudited standalone and consolidated results.
5. Approved the Directors Report for the FY 2016-17 and all other annexures forming part of the Boards' Report for the FY 2016-17.
6. Approved the notice for calling the 18th Annual General Meeting of the Company to be held on Thursday 28th September, 2017 and also approved the e-voting schedule and all other related matters for the ensuing 18th annual general meeting of the Company.

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



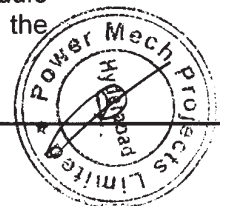
JAS-ANZ



M4570910IN

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : U74140AP1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.in





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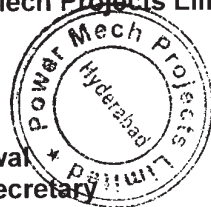
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7. Fixed the dates for the closure of register of members in connection with ensuing annual general meeting and payment of dividend for the FY 2016-17 from Saturday, 23rd September, 2017 to Thursday, 28th September, 2017 (both days inclusive).
8. Took note of the resignation of Mr. M. Rajendran (DIN- 01879556) as Wholetime Director of the Company w.e.f 13.08.2017.
9. Appointed Mr. N. Bhupesh Chowdary, CEO (DIN - 06750590) as a Wholetime Director w.e.f. 13.08.2017 subject to the approval of the members of the Company at the ensuing AGM. A brief profile of Mr. N. Bhupesh Chowdary is attached.

This is for your information and records.

Thanking you
For Power Mech Projects Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary



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