



POWER MECH®

Date: 07.09.2017

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

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

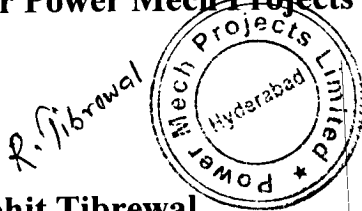
Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

With reference to the above cited subject, enclosed herewith copies of the newspaper publications in “Business Standard” (All India Editions) and “Nava Telangana” (Hyderabad Edition) on 5th September, 2017, pertaining to notice of the 18th annual general meeting, book closure dates and e- voting details.

This is for your Information and record

For Power Mech Projects Limited



Rohit Tibrewal
Company Secretary

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 : L74140TG1999PLC032156

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



Government of India MINISTRY OF ROAD TRANSPORT & HIGHWAYS Regional Office (C), Guwahati, Rajgarh Road, Guwahati-781003. Tel: 0361-2464169, 2522552, Email: roghy2015@gmail.com

ABC INDIA LIMITED CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T. Road, Kolkata-700 073 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata-700 019 Phone: (033) 22371745, 24614156, Fax: (033) 24614193

NOTICE (For Transfer of Equity Shares to Investor Education and Protection Fund)

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 including any amendment thereof.

Table with 5 columns: State, Stretch, Approx. Length (km), Package No., Period of assignment

Notice- 1. The complete BID document can be downloaded from e-procurement portal of the Ministry and INFRACON portal from 04.09.2017 to 25.09.2017 (upto 1100 hrs IST).

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS The Public announcement pursuant to SEBI Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 Dated October 10, 2016 is being issued by Mr. Lalit Bhasin, Promoter of RRB Securities Limited ("RRBSL").

Ms. Radhika Pushkarna (Compliance Officer) D & A Financial Services Private Limited, 13, Community Centre, East of Kailash, New Delhi-110 065

Place: Gurugram Date: 04.09.2017

POWER MECH PROJECTS LIMITED (CIN: L741407G1999PLC032156) Registered Office: Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444418

RRB SECURITIES LIMITED CIN: L67120HR1981PLC034552

Regd. Off: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram | 122 001 (Haryana) Tel: 0124-4675500, Fax: 0124-4370985

NOTICE

This Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will be held at 11.00 A.M on Thursday, 28th September, 2017 at Hotel Avanza, Madhapur, Hyderabad - 500081, Telangana, India to transact the business mentioned in the Notice convening AGM.

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 28th September, 2017 at 11.30 a.m. Registered Office: 8-2-293/82A/400, Plot No 400, Road No 22A, Jubilee Hills, Hyderabad 500033.

Place: Hyderabad Date: 04-09-2017

KESORAM KESORAM INDUSTRIES LIMITED Registered Office: 8th floor, Birla Building, 9/1 N Mukherjee Road, Kolkata - 700 001 CIN: L17199WB1919PLC003429

NOTICE

Notice is hereby given as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, that a Meeting of the Board of Directors of the Company will be held on 14th September, 2017 inter alia to approve the Company's Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017.

Place: Kolkata Date: 2nd September, 2017

विजया बैंक VIJAYA BANK (भारत सरकार का उपक्रम) (A Government of India Undertaking) प्रधान कार्यालय Head Office, 41/2, महात्मा गांधी रोड MG Road, बंगलूर BANGALORE - 560 001

NOTICE

Annual Maintenance Contract (AMC) of Desktops and Peripherals at Vijaya Bank, Head Office, Bangalore for a period of Two Years from 01.10.2017 to 30.09.2019

Place: Kolkata Date: 5th September, 2017

RRB SECURITIES LIMITED CIN: L67120HR1981PLC034552 Regd. Off: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram | 122 001 (Haryana)

POWER MECH PROJECTS LIMITED (CIN: L741407G1999PLC032156) Registered Office: Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444418

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED CIN: L2510TG1985PLC043347 Registered Office: Plot No. 400, 8-2-293/82A/400, Road No. 22A, Jubilee Hills, Hyderabad-500 033

sonal SONAL ADHESIVES LIMITED CIN: L02004MH1991PLC064045 Regd Off - Plot No.28/1A, Takai-Adoshi Road, At PO Khopoli, Tal Khalapur, Dist Raigad, Khopoli, Maharashtra 412023

SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED (CIN: L24110AP2005PLC045726) Regd. Office: Gondiparla, Kurnool_518 004 (A.P.)

SSPDL Limited Building the big picture SSPDL LIMITED (CIN: L701007G1994PLC018540) Regd. Office: 8-2-595/3/6, Eden Gardens, Road No. 10, Banjara Hills, Hyderabad - 500034, Telangana, India.

ELDECO HOUSING AND INDUSTRIES LIMITED Regd. Office: Shop No. 16, Second Floor, Eldeco Station 1, Site No.1, Sector 12, Faridabad, Haryana-121007

3D PLM Software Solutions Limited (CIN: U72900MH2001PLC134244) Regd. Office: Plant 11, 3rd Floor, Pirojshanagar, Vikhroli (West), Mumbai 400 079, India

