

**September 8, 2017**

To,

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**The National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Mumbai 400 051

**Company Code No. 531120**

**Company Code: PATELENG/EQ**

Dear Sirs,

**Subject: Approval for extension of time for holding Annual General Meeting.**

The Registrar of Companies, Mumbai vide its letter dated September 07, 2017 have granted an extension of 3 months for holding the Annual General Meeting of the Company for the year 2017.

The reason for seeking extension was as under:

1. To give the effect to the Amalgamation of Patel Realty (India) Limited, the Wholly owned subsidiary of the Company with Patel Engineering Limited, approved by The National Company Law Tribunal, Mumbai Bench, vide its order dated July 6, 2017;
2. On account of delay in receipt of financial statements of few of the overseas subsidiaries, the Company has not been able to finalise the consolidation of accounts for the financial year ended on March 31, 2017.

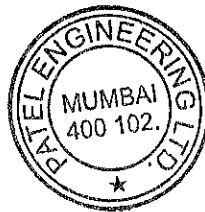
The Company shall give timely intimation to its shareholders and Stock Exchange regarding the date of Annual General Meeting for the year 2017 to be held in due course.

Would request you to take the same on record and oblige.

**For Patel Engineering Limited**

*Shobha Shetty*

**Shobha Shetty**  
**Company Secretary**  
**Membership No. A17228**



REGD. OFFICE :

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