



POWER MECH®

Date: 30-10-2018

To,
Corporate Relations Department,
BSE Limited,
P J Towers, Dalal street,
Fort. Mumbai - 400 001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla complex,
Bandra (E), Mumbai - 400 05.

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at the registered office of the Company inter-alia to transact the following items of business:

1. To consider and approve the un-audited standalone financial results of the Company for the quarter ended 30th September, 2018.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter ended 30th September, 2018.

In this connection, the Trading Window for all designated persons as under “**Power Mech-Insider Trading Policy**” will be closed from Monday 05th November, 2018 to Friday, 16th November, 2018 (both days inclusive).

This is for your information and for dissemination to the general public at large.

For Power Mech Projects Limited

R. Tibrewal
**Rohit Tibrewal
Company Secretary**

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
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