



POWER MECH®

Date: 29th June, 2018

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001.

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

**Sub: Resignation of Mr. N. Bhupesh Chowdary as Wholetime Director and CEO of the
Company**

Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that Mr. N. Bhupesh Chowdary has tendered his resignation as Wholetime Director & CEO of the Company due to personal reasons with effect from 01st July, 2018.

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

Thanking you.

For Power Mech Projects Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary
M. No. – A31385



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
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