



POWER MECH®

Date: 22nd August, 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.

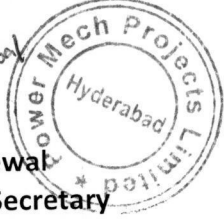
Sub: Resignation of Mr. Sutanu Behuria as Independent Director of the Company
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that Mr. Sutanu Behuria has resigned as Independent Director of the Company due to preoccupation with effect from 21st August, 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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