



Growth Unlimited

POWER MECH®

Date: 30.08.2018

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

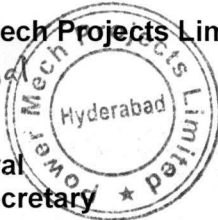
Pursuant to the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 22.09.2018 to 27.09.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th Annual General Meeting (AGM) of the Company to be held on 27th September, 2018.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
BSE: 539302	Equity	From	To	NA	Annual General Meeting and Payment of Dividend
NSE: POWERMECH		22.09.2018	27.09.2018		

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

For Power Mech Projects Limited

Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
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