

PECL/NSE-BSE/Postponement/2019-20

24th February 2020

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

Sub.:Postponement of Board Meeting to consider and approve the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2019.

We had, vide our letter dated 13th February, 2020, intimated the Stock Exchange about the Board Meeting to be convened pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2019 on Tuesday, the 25th February, 2020, by the Liquidator CS Vineet K Chaudhary, Registration No.: IBBI/ IPA-002 /IP - N00103/ 2017 - 18/ 10246 appointed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 23rd January, 2020.

However, due to Non-completion of Accounts, the meeting scheduled to be convened for the above purpose will not take place tomorrow i.e. 25th February, 2020.

The Board Meeting is now postponed to 13th March, 2020.

Inconvenience caused to you is regretted.

Kindly take the same on your records and do the needful.

Thanking You,

Yours faithfully,
For **PETRON ENGINEERING CONSTRUCTION LIMITED**,



Authorized Signatory