

PECL/NSE-BSE/2018-19

17th May, 2019

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.: Notice of Audited Financial Results for the Quarter and Year Ended 31st March, 2019

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2019 will be considered and approved on **Tuesday, the 28th May, 2019** by the Resolution Professional, Mr. Udayraj Patwardhan, (Reg. No. IBBI/IPA-001/IP-P00024/2016-2017/10057), appointed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 6th August, 2018.

CLOSURE OF TRADING WINDOW

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated employees and designated officers of the Company from **28th May, 2019** till 48 hours after the announcement of Financial Results to the public.

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

Thanking You,

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



AUTHORISED SIGNATORY

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