

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sir/Mam,

Sub: Notice of Board Meeting

Notice is hereby given in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, **August 14, 2019**, inter alia, to consider and approve the **Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2019**.

You are requested to take note of the same.

Thanking you,

Yours truly,
For Patel Engineering Ltd.

Shobha Shetty
Shobha Shetty
Company Secretary
Membership No. F10047



Date: August 5, 2019

REGD. OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
Phone +91 22 26767500, 26782916 • Fax +91 22 26782455, 26781505
E-mail headoffice@pateleng.com www.pateleng.com