



PATEL ENGINEERING LTD.

CIN : L99999MH1949PLC007039

100/510/005/

September 28, 2015

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

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

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sirs

Sub: intimation under Clause 30 of the Listing Agreement.

This is to inform you that Mr. Sharad Zalawadia, Independent Director has vacated his office of Director pursuant to Section 167(1)(b) of the Companies Act, 2013 with effect from September 26, 2015.

Accordingly, Mr. Sharad Zalawadia ceased to be a Director of the Company with effect from September 26, 2015.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary



REGD OFFICE :

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