



PATEL ENGINEERING LTD.
CIN : L99999MH1949PLC007039

100/510/

April 4, 2016

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

This is to inform you that Mr. Ashwin Parmar (DIN: 00055591) Whole time Director of the Company tendered his resignation with immediate effect due to personal reason/commitment.

You are requested to take the note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary



REGD. OFFICE :

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