

इंजीनियर्स
इंडिया लिमिटेड
(भारत सरकार का उपक्रम)



ENGINEERS
INDIA LIMITED
(A Govt of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House
1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनीसचिवालय

सं.सचिव/No. Secy/906/9/10

25th January, 2019

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

प्रिय महोदय/महोदया

Dear Sir/Madam,

In continuation to our notice dt. 24.01.2019, for Board Meeting scheduled to be held on Friday, the 8th February, 2019, inter-alia, the Board will also consider the declaration of Interim Dividend, if any. Further, in terms of Regulation 42 of the Listing Regulations, the Record Date has been fixed on Monday, the 18th February, 2019 for determining eligibility of shareholders for payment of Interim Dividend for the FY 2018-19, if any, declared by the Board.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you

भवदीय/Very truly yours,

नरेंद्र कुमार/ Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

Phone/दूरभाष: 26100258

26762855/2580

फैक्स/ Fax: 26191690

ईमेल/ e-mail: company.secretary@eil.co.in

वेबसाइट/website: <http://www.engineersindia.com>

