

सं. सचिव /No. Secy/906/9/10

13.09.2018

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b>
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विषय: लिस्टिंग विनियमों के विनियमन 30 के तहत सूचना

Sub: Disclosure of Event-Pursuant to Regulation 30 of Listing Regulations

प्रिय महोदय/महोदया,

Dear Sir/Madam,

This is to inform you that the Board of Directors of Engineers India Limited, in its meeting held on Thursday, the 13<sup>th</sup> September, 2018 at the registered office of the Company at EI House, 1, Bhikaji Cama Place, New Delhi-110066 has, inter-alia, considered the proposal for acquisition of 100% paid-up share capital of Projects and Development India Limited (PDIL) from President of India, acting through the Ministry of Chemicals & Fertilizers and given the approval of bidding for the same by way of Share Acquisition Route.

Other details cannot be disclosed due to confidentiality of the matter.

The meeting commenced at 9.30 A.M and concluded at 12.45 P.M.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narender Kumar  
कंपनी सचिव/Company Secretary