

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai-400051

विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (परियोजना) के पद का अतिरिक्त प्रभार सौंपना
**Sub: Entrustment of Additional charge of the post of Director (Projects),
Engineers India Limited**

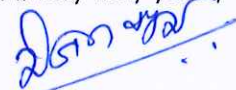
प्रिय महोदय/महोदया
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Ministry of Petroleum & Natural Gas, Government of India vide its letter dated 9th March, 2018 (received on 12th March, 2018) communicated that the competent authority has approved the proposal for entrustment of additional charge of the post of Director (Projects), Engineers India Limited to Shri Jagdish Chander Nakra, Chairman & Managing Director, Engineers India Limited for a period from 13.02.2018 to 12.05.2018 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।
This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary