

सं.सचिव /No. Secy/906/9/10

5th October, 2018

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

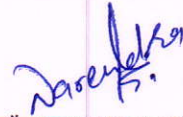
प्रिय महोदय/महोदया
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ministry of Petroleum & Natural Gas, Government of India vide its letter dated 4th October, 2018 informed that the Appointments Committee of the Cabinet (ACC) has approved the proposal for extension of the additional charge of the post of Director (Projects), Engineers India Limited assigned to Shri Jagdish Chander Nakra, Chairman & Managing Director, Engineers India Limited, for a further period of six months from 13.11.2018 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,



नरेंद्र कुमार/ Narendra Kumar
कंपनी सचिव/Company Secretary