

सं.सचिव /No. Secy/906/9/10

11<sup>th</sup> May, 2018

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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**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

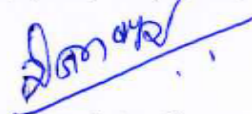
प्रिय महोदय/महोदया  
Dear Sir/Madam,

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 9<sup>th</sup> May, 2018 (received on 11.05.2018) informed that the Competent Authority has approved the proposal for extension of 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 w.e.f. 13.05.2018 or till the appointment of 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