

सं.सचिव /No. Secy/906/9/10

14th June, 2018

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
---	--

विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (तकनीकी) के पद का अतिरिक्त प्रभार सौंपना

**Sub: Entrustment of Additional charge of the post of Director (Technical),
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 14th June, 2018 informed that the Competent Authority has approved the proposal for ex-post facto regularization of the additional charge of the post of Director (Technical), Engineers India Limited held by Shri Jagdish Chander Nakra, Chairman & Managing Director, Engineers India Limited, for a period of one day i.e. 1.05.2018.

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