

No. Secy/906/9/10

10.02.2019

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and EIL's Policy for Determination of Materiality of Events/Information, we wish to inform the following:

“Memorandum of Understanding (MOU) has been signed between Engineers India Limited (EIL) and Mongol Refinery State Owned LLC of Government of Mongolia.

As per MOU, EIL shall provide Project Management Consultancy Services to Mongol Refinery for setting up of an Oil Refinery in Mongolia for which terms and conditions are being discussed and will be mutually settled in the form of a contract agreement.”

This is for your information and record please.

Thanking you

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer