

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House 1, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi — 110066

सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT कम्पनी सचिवालय

सं.सचिव /No. Secy/906/9/10

7th February, 2017

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

Sub:

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 no. C-31018/03/2016-CA/FTS:46388 dated 31st January, 2017 (received on 07.02.2017) has communicated that the Competent Authority has approved the proposal for entrusting the additional charge of the post of Director (Projects), Engineers India Limited to Shri Sanjay Gupta, Chairman & Managing Director, Engineers India Limited, for a period of three months from 01.01.2017 to 31.03.2017 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

Phone / दूरभाष : 26100258

26762855

फ़ैक्स/ Fax: 26191690

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वैबसाइट/website : http://www.engineersindia.com

