

सं.सचिव/No. Secy/906/9/10

21.05.2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: वित्तीय वर्ष 2023-24 के लिए अन्य बातों के साथ-साथ, अंतिम लाभांश, यदि कोई हो, पर विचार करने और सिफारिश करने के लिए बोर्ड बैठक की सूचना।

Sub: Notice of Board Meeting to, inter-alia, consider and recommend final dividend, if any, for the financial year 2023-24

प्रिय महोदय/महोदया

Dear Sir/Madam,

In continuation to our letter dated 17.05.2024 regarding notice of Board Meeting which is scheduled to be held on Tuesday, the 28th May, 2024. In the said meeting, the Board, inter-alia, may also consider the Recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2023-24.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer