

सं. सचिव /No. Secy/906/9/10

08.08.2019

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b>
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**विषय:** कंपनी के आर्टिकल्स ऑफ असोसिएशन में बदलाव के लिए प्रस्ताव  
**Sub:** **Proposed Alterations in Articles of Association of the Company**

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 Board of Directors of Engineers India Limited in its Meeting held on Thursday, 8<sup>th</sup> August, 2019, recommended altering its Articles of Association by adopting new sets of Articles of Association, subject to the approval of the shareholders in the ensuing Annual General Meeting.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।  
 The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar  
 अनुपालन अधिकारी/Compliance officer

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्म **Delivering Excellence Through People**  
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हिन्दी देश की एकता की कड़ी है।

