



रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House
1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066
सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT
कंपनीसचिवालय

सं.सचिव/No. Secy/906/9/10

21st November, 2018

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: स्वतंत्र निदेशकों के कार्यकाल का विस्तार

Sub: Extension of tenure of Independent Directors

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Petroleum & Natural Gas vide letter No. C-31033/5/2018-CA/FTS:26192 dated 20.11.2018 has re-appointed Dr.(Prof.) Mukesh Khare, Mrs. Arusha Vasudev, Shri V. K. Deshpande and Shri Umesh Chandra Pandey as Non-official Independent Directors on the Board of Engineers India Limited (EIL) for a period of one year from the date of completion of their existing tenure (i.e 19.11.2018) or until further orders, whichever is earlier.

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
कंपनी सचिव/Company Secretary