



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

COMPANY SECRETARIAT
କମ୍ପାନୀ ସଚିବାଳୟ

Fax No.022-66418125/26 /26598237/38
022-26598347-48

सं.सचिव/No. Secy/906/10

04.11.2015

**The National Stock Exchange of India Limited
(Listing Department)
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East)
Mumbai-400051**

विषय: कंपनी के निदेशक मंडल में परिवर्तन

Sub: Changes in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, this is to inform that in pursuance of Department of Economic Affairs's Office Order No. 13016/1/2015-IES dated 19.10.2015, Dr. (Smt.) Archana S. Mathur, IES (1982), Economic Adviser has been relieved of her duties in the Ministry of Petroleum and Natural Gas w.e.f. the forenoon of 28th October, 2015 to join the post of Senior Adviser in the Department of Economic Affairs as informed by Ministry of Petroleum & Natural Gas, Government of India vide Office Order no. 183 of 2015 dated 28th October, 2015.

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

ધન્યવાદ/Thanking you,

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary

Phone / दूरभाष : 26100258
26762855

फैक्स/ Fax: 26191690
ईमेल/ e-mail: company.secretary@eil.co.in
वेबसाइट/website : <http://www.engineersindia.com>

