



Larsen & Toubro Limited
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August 25, 2014

SEC/AGM/ 2014

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

STOCK CODE: LT

Dear Sir,

Sub : 69th Annual General Meeting of Equity Shareholders

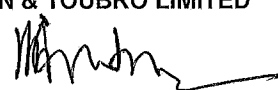
This is to inform you that the Shareholders of the Company at their 69th Annual General Meeting held on 22nd August 2014 approved the following:

Resolution No.	Resolution
1	Adoption of Balance-Sheet as at March 31, 2014, the profit and loss account for the year ended as at that date and the report of Board of Directors and auditors thereon.
2	Dividend of Rs. 14.25 per share on equity shares for the financial year ended 2013-14.
3	Independent directors not liable to retire by rotation.
4	Not to fill casual vacancy caused by resignation of Mr. N. Mohan Raj.
5	Not to fill casual vacancy caused by retirement of Mr. S Rajgopal.
6	Appointment of Mr. A.K Jain as a director liable to retire by rotation.
7	Not to fill casual vacancy caused by retirement of Mr. S. N. Talwar.
8	Appointment of Mr. S. N. Subrahmanyam as a director liable to retire by rotation.
9	Appointment of Mr. A. M. Naik as a director liable to retire by rotation.
10	Appointment of Mr. Subodh Bhargava as Independent Director from 1 st April 2014 upto 29 th March 2017.
11	Appointment of Mr. M.M. Chitale as an Independent Director from 1 st April 2014 upto 31 st March 2019.
12	Appointment of Mr.M. Damodaran as an Independent Director from 1 st April 2014 upto 31 st March 2019.
13	Appointment of Mr.Vikram Singh Mehta as an Independent Director from 1 st April 2014 upto 31 st March 2019.
14	Appointment of Mr. Adil Zainulbhai as an Independent Director from 30 th May 2014 upto 29 th May 2019.
15	Re-appointment of M/s.Sharp & Tannan as Statutory Auditors from closure of this AGM until closure of next AGM.

Please take the above on record.

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**


N. HARIHARAN
COMPANY SECRETARY