

SEC/PAM/2017

April 7, 2017

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	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
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Dear Sir,

Sub: Board Meeting Outcome

The Board of Directors of the Company at its meeting held today i.e. April 7, 2017 considered and approved the following:

1. Appointment of Mr. A. M. Naik as the Non-Executive Chairman of the Company with effect from October 1, 2017 for a period of three years, immediately upon his retirement as the Executive Chairman on September 30, 2017.
2. Appointment of Mr. S. N. Subrahmanyam as the Chief Executive Officer & Managing Director with effect from July 1, 2017.

Please take note of the same.

Thanking you

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



N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
M.No. - A3471