

इंजीनियर्स
इंडिया लिमिटेड
(भारत सरकार का उपक्रम)



ENGINEERS
INDIA LIMITED
(A Govt of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House
1, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

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

सं.सचिव/No. Secy/906/10

27.05.2015

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

प्रिय महोदय/महोदया,
Dear Sir/Madam,

स्टॉक एक्सचेंज के साथ सूचीबद्धता करार के प्रावधानों अनुसार, आपको यह सूचित किया जाता है कि इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने बुधवार, 27 मई, 2015 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाएजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक में निम्नलिखित मटेरियल संबंधित पक्ष के लेनदेन जो व्यापार के सामान्य पाठ्यक्रम के तहत आर्म्स लेंथ बेसिस पर है, को अनुमोदित कर दिया है।

Pursuant to the provisions of the Listing Agreement with stock exchanges, this is to inform that the Board of Directors of Engineers India Limited in its meeting held on Wednesday, the 27th May, 2015 at the registered office of the Company at EI House, 1 Bhikaiji Cama Place, New Delhi-110066 has approved the following which are material related party Transactions under ordinary course of business and on arm's length basis:

- Entering into a transaction with Ramagundam Fertilizers and Chemicals Limited (RFCL) for EPCM services at a lump sum price of ₹190/- core plus service tax, incentive and additional charge on man day rate basis for visit to vendor office, in terms of Letter of award dated 31st March, 2015 read with clarification letter dated 15th April, 2015, issued by RFCL.
- Entering into an arrangement with RFCL in respect of rendering of services towards selection of technology licensor on cost reimbursable basis.

Further, it has also been approved by the Board that the above said transactions shall be put up in the General Meeting of the shareholders for their post-facto approval by passing a special resolution as per the statutory requirement in this regard.

यह आपकी सूचना और रिकॉर्ड के लिए है।

This is for your information and records please.

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

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