



रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाउस/Engineers India House
1, भोकाएजी कामा प्लेस/Bhikaji 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

5.08.2015

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

प्रिय महोदय/Dear Sir,

Pursuant to the provisions of the Listing Agreement with Stock Exchanges, this is to inform you that the Ministry of Petroleum & Natural Gas, Government of India vide its letter no. C-31018/3/2015 CA/FIS:38389 dated 29th July, 2015 has entrusted the additional charge of the post of Director (Commercial), Engineers India Limited to Shri Sanjay Gupta, Chairman & Managing Director and Addl. Charge Director (Commercial), Engineers India Limited, for a further period of three months w.e.f. 01.09.2015 to 30.11.2015 or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

शुक्रवाद/Thanking you,

अवदीय/Very truly yours,

राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary