

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eii.co.in, दूरभाष /Phone: 011- 26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

27.09.2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

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

विषय: कंपनी के आर्टिकल्स ऑफ असोसिएशन में संशोधन

Sub: Alterations in Articles of Association of the Company

प्रिय महोदय/महोदया

Dear Sir/ Madam,

This is to inform that the Shareholders of the company in their 54th Annual General Meeting held on 26th September, 2019 approved the Alterations in Articles of Association of the Company by adopting new set of Articles of Association.

This is in compliance of Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्म **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
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हिन्दी देश की एकता की कड़ी है।