

प्रगति की ओर अग्रसर
Urge to stay Ahead



इरकॉन इन्टरनेशनल लिमिटेड

सिविल, मेकैनिकल, इलक्ट्रिकल, कम्यूनिकेशनस् और टर्नकी कान्ट्रैक्टर्स
(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

Civil, Mechanical, Electrical, Communications and Turnkey Contractors
(A Govt. of India Undertaking)

IRCON/CS/STEX/124

November 13, 2018

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Meeting of the Board of Directors held on 13th November, 2018

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on 13th November, 2018 approved the following.

1. The appointment of M/s Karvy Computershare Private Limited as Registrar and Transfer Agent to ensure all the activities in relation to post listing of shares of the Company with immediate effect.
2. The appointment of M/s K. K. Goel & Associates as Internal Auditors of the Company for J & K region for the FY 2018-19:

M/s K.K. Goel & Associates is a 33-year-old, Chartered Accountants, Audit Firm with Reg. No. 005299N having its Head Office at H. No. 107, New Plot, Jammu, Jammu & Kashmir - 180005. The said firm has ten (10) full - time partners and three (3) employees who are professionally qualified (CA./ CMA).

The meeting commenced at 12.30 P.M. and concluded at 6:50 P.M.:

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited

(Ritu Arora)

Company Secretary

Membership No.: FCS 5270

