



LARSEN & TOUBRO LIMITED

SECRETARIAL DEPARTMENT

Regd. Off.: L&T House, Ballard Estate, P. O. Box 278, Mumbai 400 001 • Phone : 67525656 • Fax : 91-22-67525893
Website : www.larsentoubro.com

E-Mail :

Ref.:

SEC/AGM/ 2011

August 26, 2011

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

Dear Sir,

Sub : 66th Annual General Meeting of Equity Shareholders

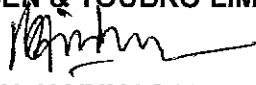
This is to inform you that the Shareholders of the Company at their 66th Annual General Meeting held today approved the following :

- 1 Adoption of Annual Accounts for the year ended 31st March 2011.
- 2 Declaration of Dividend @ Rs.14.50 per share of the face value Rs.2/- each.
- 3 Appointment of Mr. K. Venkataramanan, Mr. S. Rajgopal, Mr. A. K. Jain, Mr. S. N. Talwar and Mr. S. N. Subrahmanyam as Directors retiring by rotation.
- 4 Appointment of Mr. Ravi Uppal and Mr. S. N. Subrahmanyam as Whole-time Directors of the Company.
- 5 Revision in remuneration payable to Chairman & Managing Director / Chief Executive Officer & Managing Director, if any / Deputy Managing Director, if any / Whole-Time Directors.
- 6 Re-appointment of M/s Sharp & Tannan as Statutory Auditors and fixation of their remuneration

Please take the above on record.

Thanking you,

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


N. HARIHARAN
COMPANY SECRETARY

