



SEC/AGM/ 2012

August 24, 2012

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 : 67th Annual General Meeting of Equity Shareholders

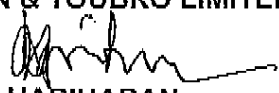
This is to inform you that the Shareholders of the Company at their 67th Annual General Meeting held today approved the following:

- 1 Adoption of Accounts for the year ended 31st March, 2012.
- 2 Declaration of Dividend @ Rs.16.50 per share of the face value Rs.2/- each.
- 3 Appointment of Mr. A. M. Naik, Mr. Thomas Mathew T., Mr. M. V. Kotwal, Mr. V. K. Magapu and Mr. Ravi Uppal as Directors retiring by rotation.
- 4 Not to fill up vacancy caused by retirement of Mr. J.S. Bindra.
- 5 Appointment of Mr. A. M. Naik, as the Executive Chairman of the Company.
- 6 Appointment of Mr. K. Venkataramanan, as the Chief Executive Officer and Managing Director of the Company.
- 7 Appointment of Mr. R. Shankar Raman and Mr. Shailendra Roy as Whole-time Directors of the Company.
- 8 Issue of further Securities u/s 81(1A) of the Companies Act, 1956.
- 9 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