



SEC/AGM/ 2013

August 22, 2013

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 : 68th Annual General Meeting of Equity Shareholders

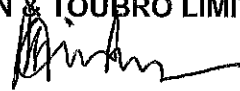
This is to inform you that the Shareholders of the Company at their 68th Annual General Meeting held today approved the following:

- 1 Adoption of Accounts for the year ended 31st March, 2013.
- 2 Declaration of Dividend @ Rs.12.33 per share of the face value Rs.2/- each (post bonus issue of shares).
- 3 Not to fill up vacancy caused by retirement of Mrs. Bhagyam Ramani.
- 4 Appointment of Mr. Subodh Bhargava, Mr. Shailendra Roy, Mr. R. Shankar Raman, Mr. M. M. Chitale, Mr. M. Damodaran and Mr. Vikram Singh Mehta as Directors retiring by rotation.
- 5 Issue of Securities through Qualified Institutional Placement (QIP Issue).
- 6 Revision in Commission payable to Executive Chairman /Chief Executive Officer & Managing Director / Deputy Managing Director / Whole Time Directors.
- 7 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