



LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/SS

September 21, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Stock Code : LT

Dear Sirs,

Sub: Outcome of Board Meeting

Pursuant to clause 30 of the Equity Listing Agreement, we wish to inform that the Board of Directors of the Company at its meetings held today i.e. September 21, 2015 has approved the following:-

1. Appointment of Mr. S. N. Subrahmanyam as the Deputy Managing Director and President of the Company with effect from October 1, 2015
2. Appointment of Mr. D K. Sen as the Whole-time Director with effect from October 1, 2015.

Kindly take note of the above.

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

(N. HARIHARAN)
COMPANY SECRETARY