



Engineering Services

IL&FS Engineering and Construction Company Limited
CIN - L45201AP1988PLC008624

Registered Office
D.No. 8-2-120/113/3
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January 23, 2016

To

The Secretary
The BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel: 022-22721234, Fax-2272 3121.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel: 022 – 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on January 23, 2016

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our communication regarding fund raising options, this is to inform that at the meeting held on January 23, 2016, the Board of Directors of the Company has discussed additional fund raising options including issue of Preference Shares and deferred the decision to subsequent meeting.

This is for your kind information and record.

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Murli Dhar Khattar
Managing Director

