

**Registered Office**

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June 18, 2015

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, 5<sup>th</sup> Floor,  
BandraKurla Complex,  
Bandra(East), Mumbai-400 051.  
Tel: 022 – 26598235, Fax-26598237/38

**Scrip Code: 532907**

**Scrip Code: IL&FSENGG**

Dear Sir,

Sub: Outcome of Board Meeting on June 18, 2015

Ref: Clause 36 of the Listing Agreement

Further to our earlier communication regarding fund raising options, this is to inform that at the meeting held on June 18, 2015, the Board of Directors of the Company has discussed the issue of equity shares including on preferential basis as per SEBI Regulations.

The Board of Directors decided that further details of the available options need to be examined and accordingly the issue of fund raising options will be decided in the next meeting.

Thanking you,

Yours faithfully,  
for IL&FS Engineering and Construction Company Limited



G Venkateswar Reddy  
Company Secretary