

Registered Office

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February 13, 2014

To

The Secretary
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,
Banra Kurla 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

With reference to the captioned subject, this is to inform that pursuant to decision of the Board of Directors of the Company in their meeting held on February 12, 2014, an Extraordinary General Meeting of the Company is scheduled to be held on March 18, 2014 to amend the Articles of Association of the Company.

This is for your information and records

Thanking you,

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



G Venkateswar Reddy
Company Secretary