



**Registered Office**

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August 11, 2016

To

The General Manager  
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,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Tel: 022 – 26598235, Fax-26598237/38

**Scrip Code: 532907**

**Scrip Code: IL&FSENGG**

Dear Sirs,

**Sub: Outcome of Board Meeting held on August 11, 2016**

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

Dear Sir/Madam,

- (1) The Board of Directors of the Company in its meeting held on May 30, 2016 had resolved, subject to statutory and other approvals, to issue preference shares for an amount upto Rs. 50,000 lakhs on preferential basis to meet general corporate requirements. The Board of Directors of the Company in its meeting held on August 11, 2016 has resolved, subject to statutory and other approvals, to modify the aforesaid resolution to raise by way of issue of preference shares on preferential basis and/or equity shares/convertible securities through QIP/Rights issue/public issue or in any combination thereof aggregating for an amount upto Rs. 50,000 lakhs
- (2) The Board, subject to the approval of Members of the Company, appointed Mr Debabrata Sarkar as Non-Executive Independent Director of the Company wef August 11, 2016

This is for your information and records

Thanking you,

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

Sushil Dudeja  
Company Secretary

