

September 9, 2019

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To
The General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 532907

To
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East), Mumbai-500 051
Scrip Code: IL&FSENGG

Sub: **Extra-ordinary General Meeting held on September 9, 2019**

Dear Sir / Madam:

This is to inform you that, the Extra-Ordinary General Meeting of the Company “IL&FS Engineering and Construction Company Limited” was held on Monday, September 9, 2019 at Hyderabad and passed the resolution for the appointment of M/s. M.Bhaskara Rao & Co., Chartered Accountants (Firm Registration Number: 000459S), one of the Joint Statutory Auditors of the Company as Sole Statutory Auditor of the Company pursuant to the resignation of the other Joint Statutory Auditor, M/s.BSR & Associates LLP, Chartered Accountants (Firm Registration Number: 116231W/W-100024).

Submitted for your information please

Thanking You,

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


J Veerraju
Company Secretary

