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| D. No-8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad-500 034, Telangana, INDIA. | CIN - L4201TG1988PLC008624 T +91 40 4040 9333 F +91 40 4040 9444 E info@ilfsengg.com W www.ilfsengg.com |
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November 25, 2019

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
Exchange Plaza, 5th Floor,
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Scrip Code: **IL&FSENGG**

Dear Sir/Madam,

Sub: Extension of date of Annual General Meeting (AGM) of the Company

With reference to the captioned subject, this is to inform that the Company had obtained the approval of the Registrar of Companies (ROC), Hyderabad, Telangana to conduct the AGM for the F.Y. 2018-19 on or before December 30, 2019. The said approval from the ROC is enclosed for your reference.

In the light of the above approval, it was decided to reschedule the date of AGM from December 14, 2019 (*as informed earlier on November 19, 2019*) to December 30, 2019.

Accordingly the 30th AGM of the Company for the financial year 2018-19 is scheduled to be held on December 30, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For IL&FS Engineering and Construction Company Limited


J Veerraju
Company Secretary

Encl: A/a.





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 09-09-2019

IN THE MATTER OF M/S IL&FS ENGINEERING AND CONSTRUCTION COMPA CIN
L45201TG1988PLC008624
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H85091247 on 27-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the reasons given in the e-form and submission made in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

IL&FS ENGINEERING AND CONSTRUCTION COMPA

Door No. 8-2-120/113/3/4F, Sanali Info Park,, Cyber Towers, Road No. 2,
Banjara Hills,, Hyderabad, Telangana, India, 500033



Note: This letter is to be generated only when the application is approved by RoC office



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 21-11-2019

IN THE MATTER OF M/S IL&FS ENGINEERING AND CONSTRUCTION COMPA CIN
L45201TG1988PLC008624
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company was due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R14680078 on 21-11-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved in view of the explanation provided in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 0 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 0 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

IL&FS ENGINEERING AND CONSTRUCTION COMPA
Door No 8-2-120/113, Block B, 1st Floor, Sanali Info Park, Road no 2,
Banjara Hills, Hyderabad, Hyderabad, Telangana, India, 500034



Note: This letter is to be generated only when the application is approved by RoC office