

December 2, 2016

**General Manager,**  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 533177**

**Security: IL&FSTRANS EQ**

Dear Sirs,

**Re: Outcome of the Meeting**

Please note that at the meeting of the Board of Directors held today, the Board has considered the proposal for appointment of SRBC & Co. LLP as Joint Auditors alongwith Deloitte Haskins & Sells LLP, subject to approval by the Shareholders

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary