

प्रगति की ओर अग्रसर
Urge to stay Ahead



इरकॉन इन्टरनेशनल लिमिटेड

सिविल, मेकैनिक्ल, इलक्ट्रिकल, कम्यूनिकेशन्स और टर्नकी कान्ट्रैक्टर्स
(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

Civil, Mechanical, Electrical, Communications and Turnkey Contractors
(A Govt. of India Undertaking)

IRCON/CS/STEX/2018

October 01, 2018

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| BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID : 541956 / IRCON | National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : IRCON-EQ |
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Change in the Board of Directors - Cessation of Shri Ved Pal as Government Nominee Director of the Company

Dear Sir/ Madam,

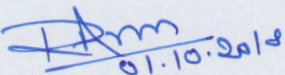
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that consequent upon attaining the age of superannuation, Shri Ved Pal, (holding DIN 07902760) has been superannuated from the post of Additional Member (Planning), Railway Board; hence, he ceased to be a Director on the Board of the Company with effect from September 30, 2018, i.e. the date of superannuation.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited


01.10.2018

(Ritu Arora)

Company Secretary

Membership No. : FCS 5270

