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Ho-425-S/

Dated: 08.03.2017

Manager – Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.
Scrip Code: 533033, Scrip Id: ISGEC

1. This is to inform you that the company has decided to incorporate a Wholly Owned Subsidiary Company in Canada with the name and style of Isgrec Canada.
2. The Subsidiary Company is being incorporated to expand the business of the Company in that part of the world by having manufacturing operations by acquiring assets or an existing company.
3. Further information will be given to Stock Exchange as and when some material activity, including decision to acquire, *takes place.*
4. This letter is being sent in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgrec Heavy Engineering Limited

(S.K. Khorana)

Executive Director & Company Secretary