

ISGEC HEAVY ENGINEERING LIMITED
Regd. Office: Radaur Saharanpur Road, Yamunanagar-135001, Haryana
CIN: L23423HR1933PLC000097

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, a record date has been fixed as February 27, 2015 for the purpose of payment of Interim Dividend for the financial year ending March 2015.

BY ORDER OF CHAIRMAN

sd/-
(S.K. Khorana)
Executive Director & Company Secretary

Dated: 13.02.2015