

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

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on January 30, 2016, to consider the un-audited financial results of the Company, for the quarter and nine months ended December 31, 2015.

BY ORDER OF CHAIRMAN

sd/-

(S.K. Khorana)

Executive Director & Company Secretary

Dated: 21-01-2016