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Ho-425-S

July 06, 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,

(Scrip Code : 533033, Scrip Id: ISGEC)

Subject: Public Advertisement published in Newspaper regarding 84th Annual General Meeting e-voting Information/Book Closure

Further to earlier submission of Notice of 84th Annual General Meeting vide letter dated July 05, 2017, please find attached public advertisement published on July 06, 2017, regarding 84th Annual General Meeting e-voting information/Book Closure. The copies of the same in English daily news paper (Business Standard) and Hindi daily news paper at registered office Yamunanagar (Hari Bhoomi) are attached for your record.

Request to kindly take this intimation on record.

Yours faithfully,
For Isgrec Heavy Engineering Limited

(S. K. Khorana)
Executive Director and Company Secretary

Encl: As above

