



Ho-425-S

Dated: 31.03.2017

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
Scrip Code : 533033, Scrip Id: ISGEC

Sub: Intimation of Appointment of Additional Independent Director

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held March 30, 2017 at 11:00 a.m., has appointed Mr. Vishal Kirti Keshav Marwaha as an Additional Independent Director, for a period from March 30, 2017 to until the conclusion of Annual General Meeting to be held in year 2020 to consider the Accounts for the financial year March 31, 2020, subject to the approval of the shareholders at the forthcoming General Meeting.
2. Mr. Vishal Kirti Keshav Marwaha is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
3. The meeting of the Board of Directors was concluded at 3:10 p.m..

The above is for your information and records please.

Thanking you,

Yours faithfully,
For Isgrec Heavy Engineering Limited

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