



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

11th February 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Meeting of the Board of Directors held on 11th February 2020- Appointment of Internal Auditor

Dear Sir/ Madam,

This is to inform that the Board of Directors at their meeting held today i.e. Tuesday, 11th February 2020, *inter-alia* approved the appointment of following officers as Internal Auditors of the Company for the financial year 2019-20 of two foreign projects:

S. No.	Region/ Audit Circles	Internal Auditors
1.	Bangladesh	Shri Ashim Kumar Paul, General Manager (Finance), IRCON
2.	Algeria	Shri Sanjeev Kumar Gupta, Joint General Manager (Finance), IRCON

Time of commencement of meeting 11:30 A.M. and concluded at 4.45 P.M.

Please take note of above information on record.

Thanking you,

**Yours faithfully,
For Ircon International Limited**

**(Ritu Arora)
Company Secretary & Compliance Officer
Membership No.: FCS 5270**

