



LARSEN & TOUBRO LIMITED

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SECRETARIAL DEPARTMENT

Regd. Off.: L&T House, Ballard Estate, P. O. Box 278, Mumbai 400 001 • Phone : 22685656 • Fax : 91-22-22685893

E-Mail :

Ref :

SEC/DS/ 2004

82-3957
January 15, 2004

Securities and Exchange Commission,
Division of Corporate Finance,
Room 3094(3-6), 450 Fifth Street N.W.
Washington DC 20549-U.S.A.,



04012529

Dear Sir,

Sub : Consideration of unaudited financial results
for the quarter ended 31st December 2003.

SUPPL

PROCESSED

FEB 09 2004

THOMSON
FINANCIAL

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th January 2004 inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended 31st December 2003.

Thanking you,

Yours faithfully,
For LARSEN & TOUBRO LIMITED

S.V.SUBRAMANIAN
COMPANY SECRETARY