



20<sup>th</sup> October, 2017

The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Attn: Corporate Relationship Dept

Re: Extension of time in convening and holding of Board meeting for the approval of Unaudited Financial Results for the quarter ended 30.09.2017.

Dear Sir/Madam,

Pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015, the financial results are required to be submitted to the stock exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the 1<sup>st</sup> year of IND AS implementation the SEBI vides its Circular No. CIR/CFD/FAC/62/2016, dated 05.07.2016 has granted an extension of one month i.e till 14.12.2017 for submitting the financial results for the quarter ended 30.09.2017 to the Listed Companies.

Further in accordance with the Companies (Indian Accounting Standard) Rules, 2015 Ind AS is required to be implemented by our company for the financial year beginning 01.04.2017.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for the approval of financial results for the quarter ended 30.09.2017 on later date by availing of the said extension.

Thanking You.

Yours faithfully,  
For Shree Ram Urban Infrastructure Limited

Satish Kumar Prajapati  
Company Secretary



CIN: L17110MH1935PLC002241