



**SHREE RAM**  
URBAN INFRASTRUCTURE LIMITED

1<sup>st</sup> December, 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: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements Regulation, 2015).**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors will be held on 9<sup>th</sup> December, 2017, at Shree Ram Mills Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, to transact the following business:


1. Consider and adopt Unaudited Financial Result for the Quarter and half year ended 30<sup>th</sup> September, 2017.
2. Any Other Matter with the Permission of Chairmen.

Kindly acknowledge the receipts of the same and take this on your record.

Thanking You.

Yours faithfully,

For Shree Ram Urban Infrastructure Limited

  
Satish Kumar Prajapati  
Company Secretary



CIN: L17110MH1935PLC002241

Regd. Off.: Shree Ram Mills Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.  
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