

Hyderabad, 06-Dec-2019

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting**

Ref: Company Scrip Code: NSE: RAMKY  
BSE: 533262.

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e., 6-Dec-2019 at 5:00 P.M, interalia considered and approved the following:

1. Subject to the approval of the members, approved creation of security to the inter-corporate loans availed from Related Parties, namely, Ramky Estates and Farms Limited and Oxford Ayyappa Consulting Services (India) Private Limited.
2. Approved seeking Shareholders' consent by way of Postal Ballot including voting by Electronic means and approved the Notice of Postal Ballot.
3. The record date for the purposes of Postal Ballot is 06-Dec-2019.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

Sd/-

**Y.R. NAGARAJA**

**MANAGING DIRECTOR**

**DIN: 00009810**



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Hyderabad, 06-Dec-2019

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The General Manager  
Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai-400001  
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The Vice President  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400 051  
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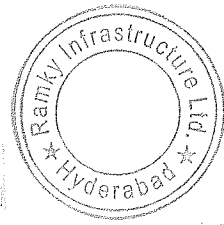
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For **RAMKY INFRASTRUCTURE LIMITED**

*Y.R. Nagaraja*

**Y.R. NAGARAJA**  
**MANAGING DIRECTOR**  
**DIN: 00009810**



*Handwritten initials*