



Ref: ERL/ZRL/SECRETARIAL/2015-16/ 637

10th August 2015

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock
Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

The Secretary

The Calcutta Stock
Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Intimation of Annual General Meeting of the Company, Book Closure and Remote E-voting information for 7th Annual General Meeting

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of Emami Infrastructure Limited will be held on Wednesday, 9th September 2015, at 2.30 PM at Emami Tower, 687 Anandapur, E.M.Bypass, Kolkata – 700107 to transact the businesses as set out in the Notice dated 25th May, 2015 which is being sent to the members at their registered addresses.

Notice is also hereby given pursuant to Clause – 16 of the Listing Agreement and pursuant to the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed **from Thursday, 3rd September, 2015 to Wednesday, 9th September, 2015 (both days inclusive)** for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members, the facility to cast their vote by remote e-voting on all the resolutions mentioned in the notice. The Company has fixed **2nd September 2015** as the Cut-off date for the purpose of determining eligibility of shareholders to cast their votes electronically/ through ballot paper in respect of the businesses to be transacted at the AGM.

In compliance with Clause 31(a) of the Listing Agreement, we enclose herewith 6 copies of Annual Report of the Company for the financial year 2014-15. A soft copy of the Annual Report has also been mailed to the respective Stock Exchange's e-mail id.



We provide the following information as per the terms of the Listing Agreement:

Type of the Security	Date of Book Closure	Purpose
Equity Shares	03-09-2015 to 09-09-2015	Annual General Meeting

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Emami infrastructure Limited

Payel Jain
Payel Jain
Company Secretary