

SIDCL/ Sect./ 2016-17/1611

Novemver 4, 2016

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**  
**Fax - (022) 2272 2041**  
**BSE Scrip Code: 511411**

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata - 700 001**  
**CSE Scrip Code: 026027**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting to be held on 11<sup>th</sup> November 2016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> November 2016 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2016,.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**



**Manoj Agarwal**  
**Company Secretary**