

October 26, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Scrip Code : 533090**

**Trading Symbol : EXCEL**

**Scrip ID : EXCEL**

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir,

**Sub. : Outcome of Board Meeting held today i.e. on October 26, 2017**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today on October 26, 2017 and the following business were considered and approve:

1. The Board has in principal agreed to find out suitable business plan in the field of real estate development including development of affordable housing projects and authorized Mr. Lakhmendra Khurana, Managing Director of the company to do needful for this purpose and report to board in next board meeting.
2. To make proposed plan to raise capital/ funds for future business plan of the company and authorized Mr. Lakhmendra Khurana, Managing Director of the company to present before board members in next meeting.

The Board Meeting commenced at 10.00 a.m. and concluded at 11.30 a.m.

Thanking you,

Yours faithfully

**For Excel Realty N Infra Limited**



**Lakhmendra Khurana**  
**Chairman & Managing Director**