



emami* Infrastructure Limited

Ref: EIL/SECRETARIAL/2016-17/1837

10th February, 2017

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

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

Dear Sir(s),

SUB: OUTCOME OF BOARD MEETING HELD ON 10th FEBRUARY, 2017

This is to inform you that the Board of Directors of the Company, at its meeting No. 07/2016-17 held today, the 10th of Febaury, 2017, *inter-alia*, considered and approved the following:

1. Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2016, which is enclosed herewith along with the Limited Review Report of the Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Reappointment of Mr. Girja Kumar Choudhary as the Whole Time Director & CFO of the Company for a period of 5 years w.e.f. 15th May, 2017, subject to approval of shareholders in the next General Meeting of the Company.

The meeting commenced at 1.15 p.m. and concluded at 1.45 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For Emami Infrastructure Limited


Payel Jain
Company Secretary