



To

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

Respected Ma'am/Sir,

Sub: Outcome of Board Meeting held on 12th September, 2017 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, 12th September, 2017, at Acropolis, 8th Floor, 1858/1, Rajdanga Main Road, Sector I, East Kolkata Township, Kolkata - 700107, *inter-alia*, considered and approved the following:

1. Unaudited Financial Results for the 1st quarter ended 30th June, 2017, which is enclosed herewith along with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company opts to submit quarterly/year to date (as applicable) Standalone Financial Results only during the Financial Year 2017-18.
3. The Registered Office of the Company will be shifted from 687, Anandapur E.M. Bypass 2nd Floor, Kolkata – 700107 to Acropolis, 14th Floor, 1858/1, Rajdanga Main Road, Sector I, East Kolkata Township, Kolkata – 700107 with effect from 15th November, 2017.
4. The premises at "Akash Tower", 3rd Floor, 781, Anandapur, E. M. Bypass, Kolkata - 700 107 ceases to be the Corporate Office of the Company with immediate effect and consequently the books of accounts and other relevant books and papers including the Minutes Books and Statutory Registers will be maintained at the registered office.

The meeting commenced at 12:45 p.m. and concluded at 1.30 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited


Payel Jain
Company Secretary
(ACS: 22418)
Encl: As above

