



Ref: EIL/SECRETARIAL/2017-18/1423

2<sup>nd</sup> January, 2018

To

The General Manager  
Department of Corporate  
Services  
**BSE Limited**  
Phiroze 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 / Madam,

**Sub: Corrigendum to the Notice of NCLT Convened Meeting sent to the Equity Shareholders of Emami Infrastructure Limited**

Please find attached herewith the corrigendum issued to the Equity Shareholders of the Company with reference to the Notice dated 13<sup>th</sup> December, 2017 of NCLT Convened Meeting of the Equity Shareholders to be held on 20<sup>th</sup> January, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Infrastructure Limited**

**Payel Jain**  
Company Secretary  
ACS 22418



## **Emami Infrastructure Limited**

**CIN:** L45400WB2008PLC121426

**Regd. Off:** Emami Tower, 2<sup>nd</sup> Floor, 687, Anandapur, E.M. Bypass, Kolkata - 700 107

**Tel:** 033 6613 6264, 033 6625 1200

**E-mail:** infra@emamirealty.com, **Website:** www.emamirealty.com

### **CORRIGENDUM TO THE NOTICE OF NCLT CONVENED MEETING SENT TO THE EQUITY SHAREHOLDERS OF EMAMI INFRASTRUCTURE LIMITED**

This CORRIGENDUM is being issued in connection with Notice dated 13<sup>th</sup> December, 2017 of the NCLT convened meeting, sent to the equity shareholders of Emami Infrastructure Limited, for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Amalgamation between Zandu Realty Limited ("**Transferor Company**") and Emami Infrastructure Limited ("**Transferee Company**").

An error has occurred in the abovementioned Notice - the Postal Ballot Form and Proxy Form of the Transferor Company has been wrongly attached with the Notice to the equity shareholders of the Transferee Company at Page No. 93 and 95 of the said Notice.

The error was on the account of oversight and is deeply regretted. *It is hereby informed to the shareholders that any shareholder who have casted or is casting his/her vote using the Postal Ballot form as received by them or who submits the Proxy Form as received by them, with the Company by mentioning their correct Folio No. / DP ID & Client ID will be considered as valid.*

This corrigendum should be read in continuation of and in conjunction with the Notice dated 13<sup>th</sup> December, 2017 of NCLT convened meeting sent to the equity shareholders and submitted to the Stock Exchanges where the equity shares of the Transferee Company are listed. Except as detailed in this corrigendum, all other disclosures and contents of the Notice remain unchanged.

This corrigendum is made available on the website of the Company ([www.emamirealty.com](http://www.emamirealty.com)), besides being communicated to the BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited.

For **Emami Infrastructure Limited**

*Payel Jain*  
**Payel Jain**

Company Secretary  
M. No. A22418

**Place:** Kolkata

**Date:** 28<sup>th</sup> December, 2017