

Place: Hyderabad
Date: 13.11.2018

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
--	---

Dear Sir/Ma'am,

Sub : Outcome of Board Meeting

Ref : Company Scrip Code: NSE: RAMKY; BSE: 533262.

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today at 10.30 AM, interalia considered and approved the following:

1. Pursuant to Regulation 33 of the Listing Agreement - Unaudited Financial Results (Standalone) of the Company, prepared under Ind AS for the Quarter and half year ended 30th September, 2018.
2. Limited Review Report as submitted by the Statutory Auditor's for the Quarter and half year ended 30th September, 2018.
3. Considered and approved the appointment of Shri. S. Ravi Kumar Reddy as an Additional Director under the capacity of Non-Executive Independent Director with immediate effect. Brief profile of Shri. S. Ravi Kumar Reddy is attached as Annexure 1.
4. Considered and approved the appointment of Dr. P. Gangadhara Sastry as an Additional Director under the capacity of Non-Executive Independent Director with immediate effect. Brief profile of Dr. P. Gangadhara Sastry is attached as Annexure 1.

Please take the same on record and acknowledge receipt of the same.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

Sd/-

Y.R. NAGARAJA

MANAGING DIRECTOR

DIN: 00009810

Encl:

1. Unaudited Financial Results of the Company prepared under Ind AS for the quarter and half year ended 30th September, 2018.
2. Limited review report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.
3. Brief Profiles of Directors

BRIEF PROFILE OF SHRI. S. RAVI KUMAR REDDY

Ravi K Reddy is a Chartered Accountant and Business Advisory consultant for over three decades. He consults for many businesses, especially the small, medium and emerging enterprises. Ravi has wide experience in the areas of financial and management consultancy and had traveled extensively many countries as a member of various business delegations and for negotiating several joint ventures and collaborations. He has worked for a period of 4 years, in senior management capacity in the Finance Function of a Medium Scale Manufacturing Company at Hyderabad, before establishing the Chartered Accountancy firm – RK Reddy & Associates.

Ravi is passionate about rural empowerment. Addressing various issues specific to the massive challenge in the area of skills development in India for rural empowerment, is another area Ravi has been actively working for the past few years and he has been associated with Rural Economic and Educational Development Society–REEDS, a Not-for-Profit organization involved in formulating and implementing programs relating to various spheres of rural life. Recognizing his efforts towards rural empowerment, American Sentinel University, Denver, Colorado, USA awarded him with an honorary degree of Doctor of Letters in 2015.

BRIEF PROFILE OF DR. P. GANGADHARA SASTRY

Dr. P. Gangadhara Sastry was the Chairman, Environmental Appraisal Committee for River Valley Projects, Ministry of Environment and Forests, Govt.of India. He cleared irrigation Projects in different states of India with a command area of about 2 million hectares and Hydropower Projects having an installed capacity of 20,000 MW. He is a visiting Professor at Ohio State University, U.S.A., Training Specialist in World Bank Hydrology Project, 1996, Director-General, Walamtari (twice), Irrigation and Command Area Development Department, Andhra Pradesh during 1985-86 and 1993-95 and he was a Director at National Institute of Technology (NIT), Warangal during 1990-92.



Place: Hyderabad
Date: 13.11.2018

Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
--	---

Dear Sir/Ma'am,

Sub : Outcome of Board Meeting
Ref : Company Scrip Code: NSE: RAMKY; BSE: 533262.

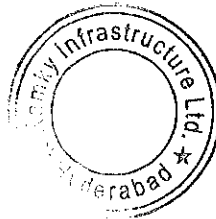
With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today at 10.30 AM, interalia considered and approved the following:

1. Pursuant to Regulation 33 of the Listing Agreement - Unaudited Financial Results (Standalone) of the Company, prepared under Ind AS for the Quarter and half year ended 30th September, 2018.
2. Limited Review Report as submitted by the Statutory Auditor's for the Quarter and half year ended 30th September, 2018.
3. Considered and approved the appointment of Shri. S. Ravi Kumar Reddy as an Additional Director under the capacity of Non-Executive Independent Director with immediate effect. Brief profile of Shri. S. Ravi Kumar Reddy is attached as Annexure 1.
4. Considered and approved the appointment of Dr. P. Gangadhara Sastry as an Additional Director under the capacity of Non-Executive Independent Director with immediate effect. Brief profile of Dr. P. Gangadhara Sastry is attached as Annexure 1.

Please take the same on record and acknowledge receipt of the same.

Yours faithfully,
For **RAMKY INFRASTRUCTURE LIMITED**

Y.R. Nagaraja
Y.R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810



Encl:

1. Unaudited Financial Results of the Company prepared under Ind AS for the quarter and half year ended 30th September, 2018.
2. Limited review report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.
3. Brief Profiles of Directors

*Sh
Madhu*



ANNEXURE - 1

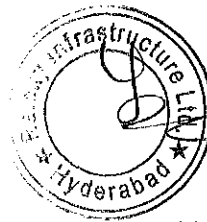
BRIEF PROFILE OF SHRI. S. RAVI KUMAR REDDY

Ravi K Reddy is a Chartered Accountant and Business Advisory consultant for over three decades. He consults for many businesses, especially the small, medium and emerging enterprises. Ravi has wide experience in the areas of financial and management consultancy and had traveled extensively many countries as a member of various business delegations and for negotiating several joint ventures and collaborations. He has worked for a period of 4 years, in senior management capacity in the Finance Function of a Medium Scale Manufacturing Company at Hyderabad, before establishing the Chartered Accountancy firm - RK Reddy & Associates.

Ravi is passionate about rural empowerment. Addressing various issues specific to the massive challenge in the area of skills development in India for rural empowerment, is another area Ravi has been actively working for the past few years and he has been associated with Rural Economic and Educational Development Society-REEDS, a Not-for-Profit organization involved in formulating and implementing programs relating to various spheres of rural life. Recognizing his efforts towards rural empowerment, American Sentinel University, Denver, Colorado, USA awarded him with an honorary degree of Doctor of Letters in 2015.

BRIEF PROFILE OF DR. P. GANGADHARA SASTRY

Dr. P. Gangadhara Sastry was the Chairman, Environmental Appraisal Committee for River Valley Projects, Ministry of Environment and Forests, Govt. of India. He cleared irrigation Projects in different states of India with a command area of about 2 million hectares and Hydropower Projects having an installed capacity of 20,000 MW. He is a visiting Professor at Ohio State University, U.S.A., Training Specialist in World Bank Hydrology Project, 1996, Director-General, Walamtari (twice), Irrigation and Command Area Development Department, Andhra Pradesh during 1985-86 and 1993-95 and he was a Director at National Institute of Technology (NIT), Warangal during 1990-92.



07
3