

SIDCL/Sect./ 2018-19/322

May 22, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 511411

**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700001  
CSE Scrip Code: 026027

Dear Sir/Madam,

**Ref: Outcome of the Board Meeting held on 21<sup>st</sup> May 2018**

**Sub: Revision of Policy for Determining Materiality for Disclosures**

In continuation to our letter dated 21<sup>st</sup> May 2018, this is to inform you that the Board of Directors of the Company at its meeting held on 21<sup>st</sup> May 2018, commenced at 3:30 P.M. and concluded at 6:00 P.M. has approved the revision of Policy for Determining Materiality for Disclosures which has also been made available on website of the Company, [www.shristicorp.com](http://www.shristicorp.com).

This is for your information and record.

Thanking you.

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**

  
**Manoj Agarwal**  
VP (Corporate Affairs) & Company Secretary

**Shristi Infrastructure Development Corporation Ltd.**

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