



Ref: EIL/SECRETARIAL/2016-17/738

11th August, 2016

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Outcome of Board Meeting held on August 11, 2016

This is to inform you that the Board of Directors of the Company, at its meeting held today, the 11th of August, 2016, *inter-alia*, considered and approved:

- (a) Un-audited Standalone Financial Results for the 1st quarter ended on 30th June, 2016.
- (b) Revised Financial Statements of the Company for the year ended 31st March, 2016.
- (c) Approved the alteration of the Authorised Share Capital of the Company by sub-dividing 20,00,000 equity shares of Rs. 10/- each transferred on amalgamation of Emami Realty Limited and 50,000 equity shares of Rs. 10/- each transferred on amalgamation of Emami Rainbow Niketan Private Limited into 1,02,50,000 Equity Shares of the face value of Rs. 2/- each, subject to approval of the shareholders at the ensuing Annual General Meeting.

A copy of Unaudited Financial Results for the 1st quarter ended 30th June, 2016 along with the Limited Review Report of the Auditors is enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited

Company Secretary

Encl: as above