



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Hyderabad
20 May, 2015

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
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Through upload in Listing Center/NEAPS

Dear Sir/Madam,

Sub: Intimation of Board Meeting -reg

Pursuant to clause 41 III (a) of the Listing Agreement, we wish to inform that the meeting of the Board of Directors of Ramky Infrastructure Limited will be held on Saturday, **the 30th day of May 2015 at 03.30 p.m** inter alia to consider and approve the audited financial results (Standalone and Consolidated) for the year ended 31 March, 2015.

Kindly take record of the above compliance.

Thanking you,

Yours faithfully

For RAMKY INFRASTRUCTURE LIMITED

V. Phani Bhushan
V. Phani Bhushan
Company Secretary

