



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

Place: Hyderabad,

Date: 21.05.2016

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

Sub: Board Meeting - to consider Audited Financial Results of the company for the Financial Year ended March 31st, 2016.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Monday 30th May, 2016, at 3.00 P.M at the Registered office of the Company at Board Room, 15th Floor, Ramky Grandiose, Gachibowli, Hyderabad - 500032 interalia to consider and adopt the Audited Financial Results of the company for the Financial Year ended March 31, 2016 amongst other matters.

Kindly take the above information on records.

Yours faithfully,

for Ramky Infrastructure Limited

Y. R. Nagaraja
Managing Director
DIN: 00009810