

Date: 29th September, 2017

BSE Limited

Ist Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Subject: Proceedings of the 27th Annual General Meeting of Era Infra Engineering Limited held on 28th September, 2017

The 27th Annual General Meeting ("the 27th AGM") of the Company was held on 28th September, 2017 at 03:30 P.M. at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074.

The meeting was well attended with requisite quorum.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of AGM dated 14th August, 2017 were placed at the AGM:-

Ordinary Business:

1. To consider and adopt:
(a) the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.
2. To appoint a director in place of Mr. H. S. Bharana, who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the Statutory Auditor of the Company and fix their remuneration.

Special Business:

4. To appoint Cost Auditor of the Company and fix their remuneration.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited


Gaurav Rajoria
Company Secretary

Era Infra Engineering Limited