



Ref: ERL/EIL/SECRETARIAL/2015-16/229

16th May, 2015

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(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 25th May, 2015** at the Registered Office of the Company at "Emami Tower", 2nd Floor, 687 Anandapur, E. M. Bypass, Kolkata-700107, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary