

19th May, 2015



Believe in difference

BSE Limited

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

National Stock Exchange India Limited

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

Dear Sir,

Sub: Postponement of Board Meeting

With reference to earlier announcement dated May 12, 2015 regarding Board Meeting on May 20, 2015, to consider, approve the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2015 among other things, it is informed that the meeting of the Board of Directors of the Company is postponed till further notice.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited

A handwritten signature in black ink, appearing to be 'Kapil Kumar', written over a horizontal line.

(Kapil Kumar)
Company Secretary

Era Infra Engineering Limited

Head Office: C56/41, Sector-62, Noida-201301, Phone: +91-120-4145000, Fax: +91-120-4145052
Registered Office: 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001, CIN No.: L74899DL1990PLC041350
E-mail: eiel@eragroup.in, Website: www.eragroup.co.in