



Believe in difference

05th March, 2016

BSE Limited

1st 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 3RD March, 2016 regarding Board Meeting on 9th March, 2016, it has now been decided to postpone the meeting of the Board of Directors of the Company and now it will be held on 14th March, 2016, inter alia, to consider, approve and take on record the Un-audited Financial Results of the company for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,

For Era Infra Engineering Ltd.

A handwritten signature in blue ink, appearing to read 'Gaurav', is written over a faint blue circular stamp.

Gaurav Rajoriya
Company Secretary