

Date: 10th March, 2015

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

Sub: Outcome of Board of Director's meeting held on 10.03.2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 10th March, 2015; have interalia:

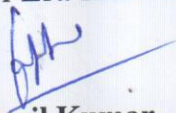
1. Approved the allotment of 149,771,800 equity shares of face value of Rs. 2/- each at a premium of Rs. 10/- per share upon conversion to the holders' of 17,972,616 Nos. Zero Coupon Compulsory Convertible Debentures (ZCCDs) under category "Promoter & Associates" upon exercise of conversion option by them as per the terms of issue.
2. Appointed Mr. Abhay Kumar Singh as Nominee Director of the Company on behalf of Lenders' of the Company.
3. Appointed Ms. Chetna Kumar as Non-Executive & Independent Woman Director of the Company in terms of provisions of Companies Act, 2013, Rules made thereunder, Clause 49 of Listing Agreement, as amended from time to time & SEBI circular dated September 15, 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited


Kapil Kumar
Company Secretary

Era Infra Engineering Limited