

14th August, 2015

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 dated 14.08.2015.

This is with reference to our earlier notice dated 6th August, 2015, This is to inform you that meeting scheduled to be held on 14th August, 2015 is postponed due to technical reason.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited



Kapil Kumar
Company Secretary