

Date: 17/10/2014

CORPORATE ANNOUNCEMENT DESK

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sir,

**Sub: Change in the Company's Directorate- Resignation of
Mr. Anil Kumar Mehta**

Pursuant to clause 30 (a) of Listing Agreement, This is to inform you that Mr. Anil Kumar Mehta, independent director of the company, has resigned from the Directorship of the Company due to personal & health reasons vide his letter dated: 30th September, 2014. You are requested to kindly take this information in your record and oblige.

Thanking you,

Yours faithfully,

For **ERA INFRA ENGINEERING LTD.**



**KAPIL KUMAR
COMPANY SECRETARY**

Cc:

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
Bandra Complex, Bandra (E),
Mumbai-400051

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

Head Office: C-56/41, Sector-62 Noida-201 303 INDIA,

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Regd. Office : 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi - 110001, INDIA

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