

Date: 28th September, 2013

**The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai-400001.**

**The National Stock Exchange India Ltd.
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051**

Dear Sir,

Sub: Outcome of Annual General Meeting regarding Declaration of Dividend for the Financial Year 2012-13.

This is to inform you that in order to conserve the resources, the shareholders of the Company at their 23rd Annual General Meeting (AGM) held on 28th September, 2013, have decided not to declare any Dividend for the Financial Year 2012-2013.

Kindly take above information on record.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Limited**


Rajiv Kumar
Company Secretary

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

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