

May 29, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Outcome of Board Meeting held on May 29, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today on May 29, 2015 and the following business were considered and approved:

1. Standalone and Consolidated Audited financial results of the Company as per clause 41 of the Listing Agreement for the quarter and year ended March 31, 2015
2. Auditor's Report on the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended March 31, 2015 as per Clause 41 of the Listing Agreement, as amended,
3. Resignation of Mrs. Monika Shah as Chief Financial Officer with effect from May 31, 2015

Kindly take the same on records and acknowledge.
Thanking you,

Yours faithfully
For Excel Realty N Infra Limited



Pooja Mane
Company Secretary & Compliance Officer

Encl. : as attached

