GMR Infrastructure Limited

Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 10th Floor, 4/1,
Bannerghatta Road,
Bangalore 560 029
CIN L45203KA1996PLC034805
T +91 80 40432000
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W www.gmrgroup.in

August 13, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting

The Board of Directors approved the rollover of the resolution passed at the Annual General Meeting of the Company held on September 18, 2014 for raising of funds through issue of equity shares / equity linked instruments, debentures or any other securities upto an amount of Rs. 2500 Crore, as an enabling resolution, subject to the approval of the shareholders. This resolution is in accordance with the requirements of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

B. V. N. Rao
Director

Regd. Office:
25/1, Skip House,
Museum Road, Bangalore 560 025