Reliance Infrastructure Limited
Reliance Centre
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Mumbai 400 055
CIN: L99999MH1929PLC001530

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September 19, 2016

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

Sub: **Outcome of the Board Meeting held on September 19, 2016**

We wish to inform you that the Board of Directors at its meeting held today, has approved the following proposals:

1. To amend the Object Clause of the Memorandum of Association of the Company so as to include new activities relating to:

   a. Setting up any Trust, Funds including Venture Capital Funds, Infrastructure Investment Trust and Real Estate Investment Trust and other Alternative Investment Funds

   b. Defence Business.

2. To amend existing Articles of Association of the Company to bring it in line with the provisions of the Companies Act 2013 and

3. To seek an enabling authorization of the shareholders under Section 180(1)(a) of the Companies Act, 2013 and other applicable Regulations for transfer, sale or disposal of the whole or part of the undertaking of the Company.

The Company will conduct a Postal Ballot to seek the approval of the members for the above proposals.

We request you to inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary