



Ref: EIL /SECRETARIAL/2017-18/1154

15th November, 2017

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Respected Ma'am/Sir,

**Ref: Outcome of Board Meeting held on 12th September, 2017 in terms of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Inadvertent typing error in outcome of Board Meeting

In reference to our letter no. EIL /SECRETARIAL/2017-18/779 dated 12th September, 2017, regarding outcome of the Board Meeting held on 12th September, 2017, we wish to inform you that there is inadvertent typing error in point No. 3 of the said letter. Hence, the point no. 3 should be read as under:

The Registered Office of the Company will be shifted from 687, Anandapur E.M. Bypass 2nd Floor, Kolkata – 700107 to Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Sector I, East Kolkata Township, Kolkata – 700107 with effect from 15th December, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,
For Emami Infrastructure Limited

Payel Jain
Payel Jain
Company Secretary
(ACS: 22418)