



Ref: EIL /SECRETARIAL/2018-19/338

30th May, 2018

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, BandraKurla
Complex
Bandra (E), Mumbai-400051

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

Respected Ma'am/Sir,

Sub: Outcome of Board Meeting held on 30th May, 2018 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, 30th May, 2018, at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107 has, inter-alia, approved the following:

1. Approved the Audited Financial Results for the 4th quarter and the financial year (Standalone & Consolidated) ended 31st March, 2018, which is enclosed herewith along with the Audit Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a declaration with respect to the Audit Report with unmodified opinion.
2. Allotment of equity shares of the Company to the equity shareholders of Zandu Realty Limited ('ZRL') whose names appeared in the Register of Members of ZRL as on the Record Date i.e. 25th May, 2018 in the ratio of 7 equity shares of Rs. 2/- each fully paid-up for every 1 equity share of Rs. 100/- each held by them in ZRL as per the Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated 4th May, 2018. Therefore, 36,40,497 equity shares of Rs. 2/- each fully paid-up of the Company have been allotted to the equity shareholders of ZRL in proportion to their respective shareholding in ZRL.



The meeting commenced at 4.30 p.m. and concluded at 6.00 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited



Payel Jain
Company Secretary
(ACS: 22418)

Encl: As above