



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 01st September, 2016

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

Sub.: Outcome of Board Meeting

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier Today at 3:00 PM which concluded at 6:40 PM.

The outcome of the Board meeting, *inter alia*, is as under:

1. Approval of Directors Report for the financial year ended 31st March, 2016.

The Board considered and approved the Directors Report for the financial year ended 31st March, 2016.

2. Approval of Notice of AGM

The Board considered and approved the notice for 22nd AGM for the financial year 2015-16 to be held on 30th September, 2016 at 03.00 PM.

Kindly take the above information on records.

Thanking You,
for **Ramky Infrastructure Limited**



Y R Nagaraja
Managing Director
DIN: 00009810