

Hyderabad
13 August, 2015



To
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No : 022-26598237/38 or 66418124/25/26

Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

Dear Sirs,

Sub : Submission of un-audited financial results for the quarter ended 30 June 2015 & Outcome of Board Meeting

Scrip ID : Ramky Equity - BSE Scrip Code : 533262

Pursuant to the clauses of the Listing Agreement, we wish to inform that the Board of Directors of the Company at their meeting held on 13th August 2015 have considered among other things and approved the following

- a. The un-audited Financial Results (Standalone) for the quarter ended 30 June 2015. (A copy the same is attached herewith). Arrangements have also been made to publish the same in respective English and Regional (Telugu) Newspapers.
- b. The Register of members and Share Transfer books of the company will remain closed from 24 September 2015 to 29 September 2015 (Both days inclusive) for the purpose of Annual General Meeting.
- c. The Annual General Meeting of the company will be held on 30 September 2015.
- d. Re-appointment of M/s. Chaturvedi & Partners, Chartered Accountants (Firm Regn.No.307068E) as Statutory Auditors of the company subject to the approval of the share holders at the ensuing AGM for a period of 4 years from FY 2015-16.

e. Highlights of Standalone Financial Results for the Quarter ended 30 June 2015:

- The Company has achieved net Income of Rs. 265.60 Cr for the quarter ended June 30, 2015 as compared to Rs. 220.14 Cr for corresponding quarter of previous year.
- The net loss for the quarter ended June 30, 2015 stood at Rs 63.14 Cr as compared to Net loss of Rs 87.39Cr for corresponding quarter of previous year;
- The EBITDA for the quarter ended June 30, 2015 stood at Rs (57.51) Cr as compared to Rs. (52.93) Cr for corresponding quarter of previous year;
- Earnings per share (EPS) for the quarter ended June 30, 2015 stood at Rs. (11.04) as compared Rs (15.28).

Please also find attached the Limited review Report for the Quarter ended 30 June 2015. **Kindly treat the above as the compliance of the listing provisions and arrange to disseminate the same amongst investor's community through your portal.**

Thanking you

For Ramky Infrastructure Limited

V.Phani Bhushan
Company Secretary

Encl : as above

