Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

August 13, 2015

**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**Scrip Code : 533090**
**Scrip ID : EXCEL**
Fax No : 2272 3121 / 2272 2037

**National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

**Trading Symbol : EXCEL**

Fax No : 2659 8348 / 2659 8237 / 38

**Sub. : Outcome of Board Meeting held on August 13, 2015**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today on August 13, 2015 and the following business were considered and approved:

1. Un-audited financial results and Limited Review Report of the Statutory Auditors of the Company as per clause 41 of the Listing Agreement for the quarter ended June 30, 2015

2. Appointment of Mr. Pramod Kokate as Chief Financila Officer of the Company with effect from August 13, 2015

3. Commencement of new activities and alteration of main objects of the Company subjected to approval of members

Kindly take the same on records and acknowledge.
Thanking you,

Yours faithfully
**For Excel Realty N Infra Limited**

Pooja Mane
**Company Secretary & Compliance Officer**

Encl. : as attached

EXCEL REALTY N INFRA LTD. Excel MUMBAI