



May 30, 2014

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai-400 051.
Fax No.022-26598237/38

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.
Fax No. 022- 22723132/2082

Dear Sir,

Sub: Outcome of Board Meeting – Intimation under Clause 20 of Listing Agreement.

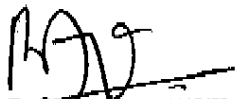
Pursuant to Clause 20 of the Listing Agreement, we hereby inform the outcome of the meeting of the Board of Directors held on 30th May 2014:

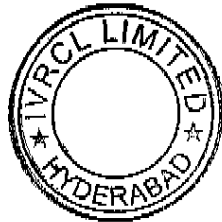
1. Audited Accounts for the quarter and year ended 31st March 2014 have been reviewed by the Audit Committee and approved by the Board.
2. The Board has not recommended any Dividend due to inadequacy of profits.
3. Subject to the requisite statutory & regulatory approvals and other consents / approvals as may be necessary, the Board of Directors approved raising of funds upto an amount of Rs.300 Crores by way of equity/other permissible securities either on rights basis/other modes. A Committee has been constituted in this regard.

Kindly take note of the same.

Thanking you,

Yours truly,
For IVRCL Limited


B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

Authorised Share Capital : ₹ 3,300 Million. Issued Subscribed and Paid up Share Capital : ₹ 613.77 Million