



Hyderabad
09 April, 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.
Ramky Grandiose, 10th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Dear Sirs,

Sub : Outcome of Board Meeting
Script 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 vide circular resolution dt 09 April 2015 have considered among other things and approved the following

1. 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.
2. To seek the approval of the members for passing the resolutions by postal ballot i.e To consider and approve the appointment of Statutory Auditors viz M/s. Chaturvedi & Partners (Firm Regn.No.307068E), Chartered Accountants, New Delhi

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

