GMR Infrastructure Limited

Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 10th Floor, 4/1,
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August 13, 2014

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting

1. The Board of Directors of the Company in the meeting held on August 13, 2014 has accorded approval for raising of funds through issue of non-convertible debentures, equity shares / equity linked instruments or any other securities upto an amount of Rs. 2,500 Crore, as an enabling resolution, subject to the approval of the shareholders. This resolution is in accordance with the requirements of the Companies Act, 2013.

2. The Board of Directors also approved the forfeiture of 4,500 partly paid up equity shares of the Company of Re. 1 each, with effect from August 14, 2014, on which an aggregate sum of Rs. 33,525 remains unpaid due to the failure of the shareholders of these partly paid up equity shares to pay the unpaid amount of allotment money due thereon. The Company had issued several notices to the shareholders requiring them to pay the unpaid amount due on the shares and informing that in the event of non-payment, the shares in respect of which such call was made or installment is payable will be liable to be forfeited.

This is for your information and records.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited

GMR Infrastructure Limited * Bangalore *

C. P. Sounderarajan
Company Secretary

Regd. Office:
25/1, Skip House,
Museum Road, Bangalore 560 025