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# CLARUS INFRASTRUCTURE REALTIES LIMITED

*(FORMERLY KNOWN AS CLARUS FINANCE SECURITIES LIMITED)*

*CIN - L67190MH1994PLC076015*

Dt. 20<sup>th</sup> August, 2014

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**SUB: Intimation of Board Meeting.  
BSE CODE: 511672**

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the company will be held on Wednesday i.e. 27<sup>th</sup> February, 2014 at 5.30 P.M at the registered office of the company  
To,

1. To fix the Day,date,time and Place for Calling the Annual General Meeting for the Year Ended 31<sup>st</sup> March,2014 .
2. To Fix the date of Book Closure.
3. Any Other business as per the permission of the Chairman

Please acknowledge and take on record the same.

Thanking You  
For M/s. Clarus Infrastructure Realities Limited.



Director/Authorised Signatory

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104-105, E- SQUARE, SUBHASH ROAD, OPP. HAVMORE ICE CREAM, VILE PARLE (EAST)

MUMBAI - 400057

E-MAIL - CLARUS123@GMAIL.COM