

CLARUS INFRASTRUCTURE REALTIES LIMITED

(FORMERLY KNOWN AS CLARUS FINANCE SECURITIES LIMITED)

CIN - L67190MH1994PLC076015

Dt. 27th August, 2014

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

**SUB: Postponement 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 scheduled to be held on today 27th August, 2014 has been postponed to 30th August, 2014 at 5.00 P.M.

Please acknowledge and take on record the same.

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



Director/Authorised Signatory