



(Formerly known As **Clarus Finance Securities Limited**)

7/A, 2nd Floor, Beaumon Chambers, 27/33, N.M. Road, Mumbai - 400 001.

Call : +91 22 2674411 Email : clarus123@gmail.com

23rd July, 2012

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001.

SUBJECT : BOARD MEETING

BSE CODE: 511672

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement, this is to inform that the meeting of Board of Directors of the Company will be held on 31st July, 2012 at 4.00 P.M. at the registered office of the company, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2012.

Please acknowledge & take on record the same.

Thanking You,

For **CLARUS INFRASTRUCTURE REALTIES LIMITED**

A handwritten signature in black ink, appearing to be "J. S.", is written over a circular purple stamp. The stamp contains the text "CLARUS INFRASTRUCTURE REALTIES LTD" around the perimeter and "MUMBAI" in the center.
DIRECTOR