



**CLARUS**

**Infrastructure Realities Limited**

(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

**Dt. 14<sup>th</sup> May, 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 for Audited Financial Results for the Year Ended 31<sup>st</sup> March, 2014**  
**Scrip Code – 511672.**

Dear Sir/Madam

We would like to inform you that, Pursuant to clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014 at The registered office of the company at 7/A, 2nd Floor, Beaumoon chambers, N.M.Road fort ,Mumbai ,Maharashtra ,400001 P.M to consitler interalia,

1. The Audited financial results of the Company for the Year ended 31<sup>st</sup> March, 2014.
2. Limited Review Report from the Statutory Auditor for the Year ended 31<sup>st</sup> March, 2014.
3. Trading window shall be opened after 24 Hours of the Declaration of Result.
4. Shifting of registered office within the city limit.
5. Any other business as per the permission of the Chair.

Please acknowledge and take on record the same.

Thanking you,  
For **Clarus Infrastructure Realities Limited,**

  
  
Director/Authorised Signatory