



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

Ref. No. SE/10-12/025

January 14, 2011

To,
The Secretary
The Bombay Stock Exchange
Jeejeebhoy Street
Mumbai - 400 023

SUB : BOARD MEETING INTIMATION
BSE CODE : 511672

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that the Board meeting of the company for the quarter ended 31ST December 2010 will be held on 12th February 2011. at 3.00 P.M., at the Registered Office of the Company to consider interalia, the un-audited Financial Results of the company for the Quarter ended 31ST December, 2010

Please acknowledge and take on record the same.

Thanking you,

For **CLARUS INRASTRUCTURE REALITIES LIMITED**
(Formerly Known as Clarus Finance and Securities Limited)


Director

