



(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

December 31, 2011

The Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> 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 9<sup>th</sup> February, 2012 at 5.30 P. M. at the registered office Inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2011.

Kindly acknowledge and take on record the same.

Thanking you,  
Yours Faithfully,

For Clarus Infrastructure Realities Limited

  
(Authorised Signatory)

