



(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

14th November, 2011

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

SUBJECT : ANNUAL GENERAL MEETING

BSE CODE : 511672

This is to inform that 18th Annual General Meeting of the Company will be held on Saturday, the 31st December, 2011 at the Pranjali School Auditorium, Ground Floor, 155/157, August Kranti Marg, Next to Stephens Church, Kemps Corner, Mumbai - 400036 at 9.30 A. M. to transact the business as set out in the notice of the Annual General Meeting (AGM) which will be sent to the Members along with Annual Report.

Notice pursuant to Section 154 of the Company Act, 1956, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 27th December, 2011 to 31st December, 2011 (both the days inclusive) for the purpose of forthcoming Annual General Meeting.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

FOR CLARUS INFRASTRUCTURE REALTIES LIMITED


DIRECTOR