



Dt. 20<sup>th</sup> May 2013

(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

To,

The secretary

Bombay stock exchange Limited

Jeejeebhoy Street

Mumbai - 400 001

Scrip Code - 511672

Subject - Board Meeting Intimation Pursuant to clause 41 of the Listing Agreement.

Dear Sir,


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 29<sup>th</sup> May 2013, at The registered office of the company at 7/A, 2nd Floor, Beaumoon chambers, N.M.Road fort, Mumbai, Maharashtra 400001 to consider interalia,

1. The Annual Audited financial results of the Company for the year ended 31<sup>st</sup> March 2013.
2. Fixing the Day, Date and time for Conducting the AGM for the financial ending on 31<sup>st</sup> March 2013.
3. Any other business as per the permission of the Chairman

Please acknowledge and take on record the same.

Thanking

For **Clarus Infrastructure Realities Limited**

  
Director/Authorised Signatory

