



(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

7th February, 2013

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
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 you that, the meeting of Board of Directors of the Company will be held on 15th February, 2013 at 3.00 P.M. at the registered office of the company, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2012.

Please acknowledge & take on record the same.

Thanking You,

For **CLARUS INFRASTRUCTURE REALTIES LIMITED**

DIRECTOR

