



(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

Dt. 5th August, 2014

To,
The General Manager
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

SUB: Intimation of Board Meeting.

BSE CODE: 511672

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the company will be held on Wednesday i.e. 13th August, 2014 at 5.30 P.M at the registered office of the company. To consider and approve,

1. Un audited results of the Company for the Quarter ended 30th June, 2014.
2. Limited Review report from statutory auditor for the Quarter ended 30th June, 2014.
3. Any Other business as per the permission of the Chairman

Please acknowledge and take on record the same.

Thanking You
For M/s. Clarus Infrastructure Realities Limited.

Director Authorised Signatory

