

0/e



(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

Date: 06th May, 2011

The Manager

Corporate Services Department

Bombay Stock Exchange

Dalal Street, Fort,

Mumbai – 400 023

Sub: Un-audited Financial Result for Quarter ended 31-03-2011.

Dear Sir,

We wish to inform you that the Board meeting of the company is scheduled to be held on May 14, 2011 at 5.30 p.m. at the Registered Office of the Company to consider, inter-alia, the Un-audited financial results for the quarter ended 31st March, 2011.

Please acknowledge the same.

Thanking you

For Clarus Infrastructure Realities Limited

A handwritten signature in black ink, appearing to be "Anurag", is written over a horizontal line.

(DIRECTOR)