




Ramky Infrastructure Ltd.
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

NOTICE OF BOARD MEETING

Notice is hereby issued pursuant to regulation 47(1) of the SEBI (Listing obligations and disclosure requirements) regulations, 2015, a meeting of the Board of Directors of **Ramky Infrastructure Limited** is scheduled to be held on **Tuesday, December 13, 2016** at 4.30 p.m at the Registered Office of the Company situated at 15th Floor, Board Room, Ramky Grandiose, Sy. No 136/2 & 4, Gachibowli, Hyderabad – 500 032 inter alia among other matters to consider, take on record and approve the unaudited financial results for the Quarter and Half Year ended September 30th, 2016. Further, the Notice is also placed on the website of the company www.ramkyinfrastructure.com and on the website of Stock Exchanges i.e., NSE & BSE.

For **RAMKY INFRASTRUCTURE LIMITED**


Y. R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

Place: Hyderabad
Date : 05.12.2016

