



**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

Place: Hyderabad

Date: 14<sup>th</sup> February, 2017

To

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

The Manager  
Bombay Stock Exchange Limited  
Regd. Office: 25, P J Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting**

Ref: Regulation 33: Unaudited Financial Results for the quarter Ended 31<sup>st</sup> December, 2016.

Dear Sir,

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today at 3:00 P.M, interalia considered and approved the following:

1. Pursuant to Regulation 33 of the Listing Agreement- Unaudited Financial Results of the Company, prepared under Ind AS for the Quarter ended 31.12.2016.
2. Limited Review Report as submitted by the Statutory Auditor's of the company.
3. Appointment of M/s. BDO LLP as Internal Auditor of the company for the financial year 2016-17.
4. Approved payment of Remuneration to Mr. A. Ayodhya Rami Reddy, Chairman of the Company.
5. Approved the appointment of M/s. T R Chadha & Co LLP as Joint Statutory Auditors of the Company for Financial Year 2017-18.

Please take the same on record and acknowledge receipt of the same.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

*Y.R. Nagaraja*

**Y.R. NAGARAJA**  
**MANAGING DIRECTOR**  
**DIN: 00009810**



Encl:

- 1) Unaudited Financial Results of the Company prepared under Ind AS for the quarter ended 31<sup>st</sup> December, 2016.
- 2) Limited review report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.