

Hyderabad
12th June, 2017

Ramky Infrastructure Ltd.
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To,

Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

This is to inform the Exchange(s) that a Meeting of the Board of Directors of the Company was held earlier today i.e., June 12, 2017

The outcome of the Board Meeting, *inter alia*, is as under:

1. RESIGNATION OF MR. MADHUSUDHANA REDDY, COMPANY SECRETARY

The Board at the said meeting took note and accepted the resignation of Mr. Madhusudhana Reddy as Company Secretary and Compliance Officer of the Company w.e.f. 03.06.2017.

2. APPOINTMENT OF MR. ASHISH KULKARNI AS COMPANY SECRETARY AND COMPLIANCE OFFICER

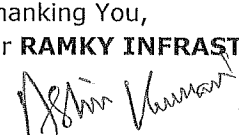
Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at the said meeting approved the appointment of Mr. Ashish Kulkarni as Company Secretary of the Company w.e.f. 05.06.2017 and also designated him as the Compliance Officer of the Company as per Regulation 6 of SEBI (LODR) Regulations, 2015.

3. NON -APPOINTMENT OF JOINT STATUTORY AUDITORS FOR FINANCIAL YEAR 2017-18

The Board of Directors at their meeting held on 14.02.2017 had appointed M/s. T R Chadha & Co LLP as Joint Statutory Auditors of the Company along with M/s. Chaturvedi & Partners for the FY 2017-18. However, the Board at its meeting held on today i.e., June 12, 2017 have decided to drop the proposal of appointment of Joint Statutory Auditors.

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

Thanking You,
for **RAMKY INFRASTRUCTURE LIMITED**


Ashish Kulkarni
Company Secretary

