



**Ramky Infrastructure Ltd.**

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www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 09.02.2018

To

The General Manager, Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President, Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting**

Ref: Company Scrip Code: NSE: RAMKY  
BSE: 533262.

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<sup>st</sup> December, 2017.
2. Limited Review Report as submitted by the Statutory Auditors of the company.

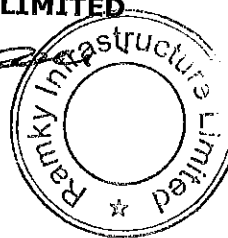
Please take the same on record and acknowledge receipt of the same.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

*Y. R. Nagaraja*

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



Encl:

- 1) Un-Audited Financial Results of the Company prepared under IND AS for the quarter ended 31<sup>st</sup> December, 2017.
- 2) Limited Review Report of the Statutory Auditors on Un Audited Financial Results of the Company for the quarter 31<sup>st</sup> December, 2017.