



(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

04th August, 2011

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

SUBJECT : BOARD MEETING

BSE CODE: 511672

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement, this is to inform that the meeting of Board of Directors of the Company will be held on 12th August, 2011 at 5.00 P.M. at the registered office of the company to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2011.

Please acknowledge & take on record the same.

Thanking You,

For **CLARUS INFSTRUCUTRE REALTIES LIMITED**



AUTHORISED SIGNATORY