



(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

6<sup>th</sup> August, 2012

To,  
The Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 13<sup>th</sup> August, 2012 at 4.00 P.M. at the registered office of the company, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2012.

Please acknowledge & take on record the same.

Thanking You,

For **CLARUS INFRASTRUCTURE REALTIES LIMITED**

DIRECTOR

