



**CLARUS**

**Infrastructure Realities Limited**

(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

20<sup>th</sup> October 2010

To,  
The Secretary  
The Bombay Stock Exchange  
Jeejeebhoy Street  
Mumbai - 400 023

**SUB : BOARD MEETING**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that the Board Meeting of the company for the quarter ended 30<sup>th</sup> September, 2010 will be held on 27<sup>th</sup> October 2010, at 5.30 P.M., at the Registered Office of the Company to consider interalia, the un-audited Financial Results of the company for the Quarter ended 30<sup>th</sup> September, 2010

Pl. acknowledge and take on record the Same.

Thanking you

**FOR CLARUS INFRASTRUCTURE REALTIES LIMITED**

*Ramchandra*

**DIRECTOR / COMPLIANCE OFFICER**