



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

November 04, 2011

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 14th November, 2011 at 5.00 P. M. at the registered office Inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended on 30th September, 2011.

Kindly acknowledge and take on record the same.

Thanking you,
Yours Faithfully,

For **Clarus Infrastructure Realities Limited**


(Director)

