



(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

August 2nd, 2013

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

Sub: Adoption of Un-Audited Financial Result for the Quarter ended 30th June 2013
BSE Code : 511672

Dear Sir,

We would like to inform you that, Pursuant to clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on 13th August 2013 at 5.30 P.M. at the Registered Office of the Company, to consider interalia,

- a. The Un audited financial results of the Company for the Quarter ended 30th June 2013.
- b. Fixing the Day, Date and time for Conducting the AGM for the financial Year ending on 31st March 2013.
- c. Any other business as per the permission of the Chairman

Please acknowledge and take on record the same.

Thanking you,

For **Clarus Infrastructure Realities Limited**

A handwritten signature in black ink, appearing to be 'S. J. ...', is written over the name of the Director.

Director

Encl : As above

