



**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

Ref. No. SE/10-12/025

January 14, 2011

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

**SUB : BOARD MEETING INTIMATION  
BSE CODE : 511672**

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 31<sup>ST</sup> December 2010 will be held on 12<sup>th</sup> February 2011. at 3.00 P.M., at the Registered Office of the Company to consider interalia, the un-audited Financial Results of the company for the Quarter ended 31<sup>ST</sup> December, 2010

Please acknowledge and take on record the same.

Thanking you,

For **CLARUS INRASTRUCTURE REALITIES LIMITED**  
(Formerly Known as Clarus Finance and Securities Limited )

  
Director

