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(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

Dt. 10th March, 2014

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

Scrip Code – 511672

Subject – Board Meeting Intimation

Dear Sir,

We would like to inform you that, the Meeting of the Board of Directors of the Company will schedule to be held on Friday, 14th March 2014 at 5 P.M at the registered office of the Company to discuss and to take on record:

1. The Order of the Orissa High Court approving the Scheme of Arrangement with Scan Steel Limited in connection with company petition No. 25 of 2012;
2. Filing the Application to the Bombay High Court for Condo nation of Delay for filing the necessary forms with the statutory authority in connection with the company petition No.731 of 2011;
3. Re-constitution of the Board; and
4. Fixing the date for allotment of new shares of the company to the shareholders of M/s. Scan Steels Limited (Transferor Company).

Please acknowledge and take on record the same.

Yours faithfully

For Clarus Infrastructure Realities Limited




DIRECTOR