



Ref: ERL/EIL/SECRETARIAL/2014-15/3540

February 13, 2015

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange of
India Limited**
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Outcome of Board Meeting held on February 13, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, the February 13, 2015, *inter-alia*, considered and approved Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2014, which is enclosed herewith along with the Limited Review Report of the Auditors, in compliance with Clause 41 of the Listing Agreement.

This is further to inform that Mr. Amar Bhalotia, a Non-Executive Independent Director of the Company has resigned from the position of Director with effect from February 13, 2015. However, the Company continues to comply with the requirements of minimum number of non-executive & independent directors on its Board even after the resignation of Mr. Amar Bhalotia.

Consequent upon resignation of Mr. Amar Bhalotia, the Board has re-constituted its Nomination and Remuneration Committee to include Mr. Abhijit Datta, non-executive Independent Director as the member of the Committee.

This is for your information and records.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain

Company Secretary

Encl: as above