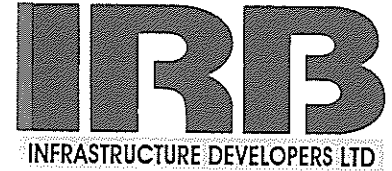


CIN : L65910MH1998PLC115967

Registered Office :

3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



August 13, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38;66418126</u>
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Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub - Outcome of the Meeting of the Board of Directors held on August 13, 2015.

Please note that the Board of Directors of the Company at its meeting held on August 13, 2015 has:

- 1) approved Un-audited Consolidated & Standalone Financial Results for the quarter ended June 30, 2015. A copy of the results alongwith the Limited Review Report is enclosed herewith.
- 2) re-constituted Audit Committee. Now the Audit Committee comprises of Mr. Sunil H. Talati – Chairman, Mr. Sandeep J. Shah, Mr. Govind G. Desai & Mr. Virendra D. Mhaiskar.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in black ink, appearing to read 'V. Mhaiskar'.

Virendra D. Mhaiskar
Chairman & Managing Director

Encl.: As above