



To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Date: 20.05.2017

Scrip Code: 536846

Respected Sir,

SUB.: INTIMATION OF BOARD MEETING – TO TAKE NOTE OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2017

Intimation to your good office is hereby given in terms of requirement of SEBI Listing Regulation 2015 LODR, (Regulation - 33), that the meeting of the Board of Directors of **Yuranus Infrastructure Limited** will be held on Tuesday, 30th day of May, 2017 at 05:00 PM. at the registered Office of the Company inter-alia, to take note of audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

This information is given in due compliance of Regulation – 33 of the listing agreement executed with the Stock Exchange (s).

We hereby also informed that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employee shall remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

Dinesh



Dinesh Desai
Managing Director
DIN: 01247066