



To,  
Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai-400 001**

**Date: August 03, 2017**

Dear Sir,

**BSE SCRIP CODE: 536846**

**Sub: Intimation of Board Meeting to be held on Monday, August 14, 2017.**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017 at 3:00 PM at the registered Office of the Company at 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads, Vastrapur, Ahmedabad - 380 015, Gujarat to consider the following matter:

1. To consider & approve Unaudited financial results for the Quarter ended on 30.06.2017.
2. To consider any other matter with the permission of the Chairman.

Further, the trading window for dealing in the Company's securities by the Directors/designated Employees and their relatives will remain closed from August 06, 2017 to August 16, 2017 (both day inclusive), in terms of the Company's "Code of Conduct for prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you,

For, Yuranus Infrastructure Limited



**Dinesh Desai**  
Managing Director  
DIN: 01247066

