

Date: August 29, 2017

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

Dear Sir,

**BSE SCRIP CODE: 536846**

**Sub: Intimation of Board Meeting to be held on Saturday, September 02, 2017.**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 02, 2017 at 5:00 PM at the Registered Office of the Company at 201, 2<sup>nd</sup> Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads, Vastrapur, Ahmedabad-380015, Gujarat to consider the following matter:

1. To fix time, date and venue for convening 23<sup>rd</sup> Annual General Meeting (AGM) of Company.
2. To approve Notice for convening Annual General Meeting and Directors Report for the financial year ended March 31, 2017 along with required annexure.
3. To consider any other matter with the permission of the Chairman.

Please take note of the same.

Thanking you,

**For, Yuranus Infrastructure Limited**

*Dinesh*

**Dinesh Desai**

**Managing Director**

**DIN: 01247066**

