



Date: February 14, 2018

To,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001

**BSE Scrip Code: 536846**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on February 14, 2018 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

The Board of Directors of the Company at their meeting held today, has inter alia, considered and approved the following:

1. Unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017;
2. Limited review report of the Statutory Auditor on the aforesaid financial results;

The meeting of the Board of Directors of the Company commenced at 5:00 PM and concluded at 5:50 PM.

This is for your information and record.

Thanking you,  
Yours truly,

For, YURANUS INFRASTRUCTURE LIMITED

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**MOHIT DINESH DESAI**  
**MANAGING DIRECTOR**  
Encl.: As above

