

**SHREE RAM URBAN
INFRASTRUCTURE LTD.**

Shree Ram Mills Premises,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013.
CIN: L17110MH1935PLC002241

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Saturday 13th February, 2016 at Shree Ram Mills Premises Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 to transact the following business:

1. Consider and adopt Unaudited Financial Result for the quarter ended 31st December, 2015.
2. Any other matter with the permission of the chairman.

For and on behalf of the Board
**SHREE RAM URBAN
INFRASTRUCTURE LTD.**
sd/-

Yatin Sangani
Company Secretary

Place: Mumbai.

Date: 28th January, 2016

