



SIFL/SECT/KS/17-18/27

May 09, 2017

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax: 033-2210 4500/4491; 2230 3020  
CSE Scrip Code: 29051

Dear Sir,

**Sub: Outcome of the Board Meeting held on 9th May, 2017**

This is to inform you that the Board of Directors at its meeting held today, i.e., Tuesday, 9th May, 2017, has approved the following:

**Audited Financial Results**

(i) Pursuant to Regulation 33 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the following:

- a. Audited Standalone and Consolidated Financial Results for the Financial Year ended on 31st March, 2017 in the specified format along with the Auditors' Report thereon. We are also arranging to upload the aforesaid Financial Results on the Company's website [www.srei.com](http://www.srei.com) and publish the Consolidated Financial Results in the newspapers in the format prescribed under Regulation 47 of the Listing Regulations.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company hereby declares that the Statutory Auditors, M/s. Haribhakti & Co. LLP, Chartered Accountants, have issued the Audit Reports on the Standalone and Consolidated Financial Results of the Company for the financial year ended on 31st March, 2017 with unmodified opinion.

**Dividend**

(ii) The Board of Directors have recommended dividend of Re. 0.50 (i.e. 5%) per equity share of Rs. 10/- each fully paid up of the Company, which, if declared at the ensuing Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Saturday, 22nd July, 2017, will be electronically credited / despatched between Tuesday, August 01, 2017 to Wednesday, August 09, 2017 –

- a. to those Members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Friday, July 21, 2017 after giving effect to all valid transfers in physical form lodged on

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: [corporate@srei.com](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)





or before Thursday, July 13, 2017 with the Company and/or its Registrar and Share Transfer Agents; and

- b. in respect of Shares held in electronic form, to all beneficial owners as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

**Annual General Meeting (AGM)**

- (iii) The Thirty-Second Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 22nd July, 2017 at 10:30 a.m. at the Science City Mini Auditorium, JBS Haldane Avenue, Kolkata – 700046 and a copy of the Notice convening the said AGM will be sent in due course.
- (iv) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 14, 2017 to Friday, July 21, 2017 (both days inclusive) for the purpose of payment of dividend.

The meeting of the Board of Directors of the Company commenced at 11:45 A.M. and - concluded at 2:00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

**Sandeep Lakhota**  
**Company Secretary**  
**FCS 7671**

Encl.: a/a

cc: The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 523756**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax: 022-2659 8237/38; 2659 8347/48  
**NSE Symbol: SREINFRA**

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