



SIFL\SECT\KB\16-17\29

May 12, 2016

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 Board Meeting held on 12th May, 2016 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 12th May, 2016, inter alia, has approved the following:

Audited Financial Results

- (i) Pursuant to Regulation 33 read with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the following:
- Audited Standalone and Consolidated Financial Results for the Financial Year ended on 31st March, 2016 in the specified format along with the Auditors' Report thereon;
 - Form A (for Audit Report with unmodified opinion);
 - Statement pursuant to Regulation 52(4) of the SEBI Listing Regulations; and
 - Certificate signed by Debenture Trustee under Regulation 52(5) of the SEBI Listing Regulations.

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 6th August, 2016, will be electronically credited / despatched between Tuesday, 16th August, 2016 to Wednesday, 24th August, 2016 –
- 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, 5th August, 2016 after giving effect to all valid transfers in physical form lodged on or before Thursday, 28th July, 2016 with the Company and/or its Registrar and Share Transfer Agents; and



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 Website: www.srei.com



- 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-First Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 6th August, 2016 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, 29th July, 2016 to Friday, 5th August, 2016 (both days inclusive) for the purpose of payment of dividend.

Appointment of Non-Executive Director

- (v) The Board of Directors have appointed Mr. Ram Krishna Agarwal (DIN: 00416964) as an Additional Director (Category – Non-Executive Non-Independent Director) w.e.f. 12th May, 2016, based on the recommendation of Nomination & Remuneration Committee. His office shall be liable to retirement by rotation.

Mr. Ram Krishna Agarwal is neither related to any Director of the Company nor has any shareholding in the Company. A brief profile of Mr. Agarwal is provided below:

Brief Profile

Mr. Ram Krishna Agarwal has over 40 years of experience in various fields like Audit, Taxation, Company Law, Consultancy etc. He has been a Partner with S. R. Batliboi & Co. (Member firm of Ernst & Young in India) since 1978 and was the Managing Partner of the Firm at the time of his retirement in June, 2013. Mr. Agarwal is the past President of The Institute of Internal Auditors, India and was a member of the Central Council of The Institute of Chartered Accountants of India during 1991-97. Mr. Agarwal is connected with various Chambers of Commerce as the Committee Chairman / Executive Committee member, permanent invitee etc. and is a past Chairman of CII (Eastern Region). He was the National Chairman of Direct Tax Sub - Committee of CII in the year 2013-14.

Resignation of Key Managerial Personnel (KMP)

- (vi) Mr. Bijoy Kumar Daga, Key Managerial Personnel (KMP) of the Company has resigned as Chief Executive Officer - Infrastructure Project Finance, due to personal reasons. Mr. Bijoy Kumar Daga shall be relieved w.e.f. 11th June, 2016 as per Company's Policy.

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 2:45 P.M.



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This is for your information and record.

Thanking you.

Yours faithfully,
For **Srei Infrastructure Finance Limited**

Sandeep Kr. Lakhota

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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