



SIFL\SECT\KS\17-18\160
October 26, 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 Board Meeting held on 26th October, 2017 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. 26th October, 2017, inter alia, has, approved / noted the following:

Unaudited Financial Results

- (i) Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 26th October, 2017, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2017.

A copy of the Unaudited Standalone and Consolidated Financial Results of the Company together with a copy of the Auditors' Report on the basis of Limited Review of the Standalone and Consolidated Financial Results for the Quarter and Half Year ended on 30th September, 2017 pursuant to Regulation 33 of the Listing Regulations is enclosed for your information. We are also arranging to upload the aforesaid Financial Results on the Company's website www.srei.com and publish the Consolidated Financial Results in the newspapers in the format prescribed under Regulation 47 of the Listing Regulations.

Appointment of Independent Director

- (ii) The Board of Directors have appointed Mr. Malay Mukherjee (DIN: 02272425) as an Additional Director (Category - Independent Director) w.e.f. 26th October, 2017, based on the recommendation of Nomination & Remuneration Committee. His office shall not be liable to retirement by rotation.

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

Brief Profile:

Mr. Mukherjee has over 40 years of experience in the field of Banking and NBFC including Venture Funding, Factoring and Broking. He was the Chief Executive Officer and Managing Director of IFCI Limited and was responsible for the growth and development of the business of IFCI. He also held the position of Chairman in various group Companies of IFCI Limited. As an Executive Director at the Central Bank of India, he looked after portfolios such as Credit, HR, General Administration, IT, Corporate Communications, Publicity, Marketing, Client coverage and New Initiatives.

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

Website: www.srei.com





Further, being associated with Indian Bank for 36 years he accrued wide field exposure, having worked in various branches, regions and zones including Assam, Bihar, West Bengal, Karnataka, Maharashtra, Gujarat and New Delhi. He has been the past Chairman of Board of Governors of Management Development Institute (MDI) and Chairman of Institute of Leadership Development, Jaipur. Additionally, he was also a member of the Governing Body of Entrepreneurship Development Institute of India (EDII), Ahmedabad.

Resignation of Director

- (iii) Dr. Tamali Sengupta (DIN: 00358658), Non-Executive & Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. 26th October, 2017 in terms of Section 164(2) of the Companies Act, 2013.

Revision of Codes / Policies:

- (iv) Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (v) Policy on determining "Material" Subsidiaries in terms of Regulation 16(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The revised code / policy are available on the website of the Company, www.srei.com.

Articles of Association (AoA)

- (vi) Approval for adoption of new set of Articles of Association (AoA) of the Company, subject to approval of the shareholders through Postal Ballot.

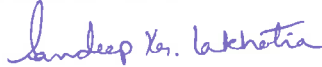
The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 02:15 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**



Sandeep Lakhotia
Company Secretary
FCS 7671

Encl.: a/a

cc: The Secretary
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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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