

SIDCL/ Sect/ 2017-18/233

May 17, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400001**  
**BSE Scrip Code: 511411**

**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata - 700001**  
**CSE Scrip Code: 026027**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting to be held on 25<sup>th</sup> May, 2017**


Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 25<sup>th</sup> May 2017 (Thursday), inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2017 and to recommend dividend; if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**



**Manoj Agarwal**  
**Company Secretary**