

SIDCL/ Sect./ 2016-17/1290

August 3, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax - (022) 2272 2041
BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
CSE Scrip Code: 26027

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 13th August 2016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August 2016 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2016,.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
Company Secretary