

SIDCL/ Sect/ 2016-17/0133

May 18, 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,

Sub: Notice of Board Meeting to be held on 27th May, 2016

A meeting of the Board of Directors of the Company is scheduled to be held on 27th May 2016 (Friday), inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2016 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