

January 28, 2016

Mr. Lakhmendra Khurana  
2303, B-30, Eden Woods Tower  
Shastri Nagar,  
Near Lokhandwala Complex  
Andheri (W), Mumbai-400 053

Mrs. Ranjana Khurana  
2303, B-30, Eden Woods Tower  
Shastri Nagar,  
Near Lokhandwala Complex  
Andheri (W), Mumbai-400 053

Mr. Arpit Khurana  
2303, B-30, Eden Woods Tower  
Shastri Nagar,  
Near Lokhandwala Complex  
Andheri (W), Mumbai-400 053

Mr. Binoy Gupta  
1101, Shiromani,  
Raj Kamal Lane, Parel,  
Mumbai-400 012

Mr. Ramesh Joshi  
D-1303, Panchsheel Heights,  
Mahavir Nagar, Kandivali (W)  
Mumbai-400 067

Mr. Subrata Kumar Dey  
Flat No.H : 1405, Great Eastern Gardens,  
LBS Marg, Kanjurmarg (w)  
Mumbai – 400 078

Dear Sir / Madam,

**Sub. :Notice of 4/2015-2016 Board Meeting scheduled to be held on Wednesday, February 10, 2016**

Notice is hereby given that a 4/2015-2016 meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 at 10.00 a.m. at ISKCON, Hare Krishna Land, Juhu, Mumbai – 400 049 inter alia, to consider and approve, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2015 and to approve the other businesses.

The Agenda and Notes on Agenda will be sent separately  
Kindly make it convenient to attend the meeting.

You are further informed that as per the provisions of the Companies Act, 2013 and Companies (Meeting of Board and its Powers) Rules, 2014 the directors are given an option to participate in the meeting through video conferencing mode. The directors intending to avail this option are requested to inform the Company Secretary, at least three days before the meeting to make the necessary arrangements.

Thanking You,

Yours faithfully,

For Excel Realty N Infra Limited

*Pooja Mane*

Pooja Mane

Company Secretary & Compliance Officer



**Excel Realty N Infra Limited**  
**(Formerly known as Excel Infoways Limited)**  
Registered Office: 31-A, Laxmi Industrial Estate,  
New Link Road, Andheri (West), Mumbai - 53.  
Tel: 022-40309898, Fax: 022-26394248  
Email: [cs@excel-infoways.com](mailto:cs@excel-infoways.com)  
Website: <http://www.excel-infoways.com>  
CIN-L45400MH2003PLC138568  
Authorized capital Rs. 50,00,00,000  
Issued, Subscribed and  
Paid up capital - Rs. 31,34,87,790

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 to consider and approve, the un-audited financial results for the quarter and nine months ended December 31, 2015

For Excel Realty N Infra Limited

Sd/-  
Place: Mumbai Pooja Mane  
Date: 25/01/2016 Company Secretary

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जव शक्ति

मुंबई, शनिवार, ३० जानेवारी २०१६

एक्सेल रिअल्टी एन इन्फ्रा लिमिटेड  
(याआधी एक्सेल इन्फोवेज लिमिटेड नावाने  
परिचित)

नोंदणीकृत कार्यालय : ३१-ए, लक्ष्मी इंडस्ट्रियल इस्टेट,  
न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-५३.

फोन : ०२२-४०३०९८९८ फॅक्स : ०२२-२६३९४२४८

ई-मेल : cs@excel-infoways.com

वेबसाईट : http://www.excel-infoways.com

सीआयएन : एल ४५४०० एमएच २००३पीएलसी  
१३८५६८

प्राधिकृत भांडवल रु. ५०,००,००,०००  
निर्गमित, वर्गणीकृत आणि भरणा केलेले भांडवल-  
रु. ३१,३४,८७,७९०

#### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर  
रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियमावली  
२९, सहवाचता नियमावली ४७ नुसार याद्वारे सूचना  
देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा  
बुधवार, दिनांक १० फेब्रुवारी, २०१६ रोजी दि. ३१  
डिसेंबर, २०१५ रोजी संपलेल्या तिमाही आणि मऊ  
म्हिन्यांकरिता असलेले अलेखापरिचित वित्तीय  
निष्कर्ष विचारात घेऊन आणि संमत करण्यासाठी  
योजली आहे.

एक्सेल रिअल्टी एन इन्फ्रा लिमिटेड करिता  
सही/-

ठिकाण: मुंबई

पूजा माने

दिनांक: २८/०१/२०१६

कंपनी सचिव

जे  
मा