January 28, 2016

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

Dear Sir / Madam,

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

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

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

Company Secretary & Compliance Officer



Excel Realty N Infra Limited
(Formerly known as Excel Infloways Limited)
Registered Office: 31-A, Laxmi Industrial Estate,
New Link Road, Andheri (West), Mumbai - 53.
Tei: 022-40309898, Fax: 022-26394248
Email: cs@excel-infloways.com
Website:http://www.excel-infloways.com
CINI-45400MH2003PLC138568
Authorized capital Rs. 50,00,00,000
Issued, Subscribed and
Paid up capital - Rs. 31,34,87,790

NOTICE

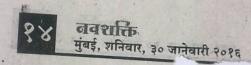
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 to consider and approve, the un-audited financial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

For Excel Realty N Infra Limited

For Excel Realty N Infra Limited

Place: Mumbai Date: 28/01/2016

Sd/-Pooja Mane Company Secretary



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

नेंदणीकृत कार्यालयः ३१-ए, लक्ष्मी इंडस्ट्रिअल इस्टेट, न्यू लिंक रोड, अधेरी (पश्चिम), मुंबई- ५३.

ब्रः ०२२-४०३०९८९८ फॅक्सः ०२२-२६३९४२४८

ई-मेल: cs@excel-infoways.com स्वेतस्थळ: http://www.excel-infoways.com सीआयएन : एल ४५४०० एमएच २००३पीएलसी १३८५६८

प्राधिकृत भांडवल रु. ५०,००,००,००० निर्गिमत, वर्गणीकृत आणि भरणा केलेले भांडवल-

₹. ३१,३४,८७,७९०

सूचना
संबी (लिस्टींग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर
रिक्वायरमेंटस्) नियमावली, २०१५ च्या नियमावली
र्९, सहवाचता नियमावली ४७ नुसार याद्वारे सूचना
देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा
बुधवार, दिनांक १० फेब्रुवारी, २०१६ रोजी दि. ११
डिसेंबर, २०१५ रोजी संपलेल्या तिमाही आणि मऊ
महिन्यांकरिता असलेले अलेखापरिक्षित वित्तीय
निष्कर्ष विचारात घेऊन आणि संमत करण्यासाठी
यौजली आहे.

एक्सेल रिअल्टी एन इन्फ्रा लिमिटेड करिता

सही/-

विकाणः मुंबई विनांकः २८/०१/२०१६

पूजा माने कंपनी सचिव

के मा