

August 26, 2015

✓ **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Scrip Code : 533090**

**Scrip ID : EXCEL**

**Fax No : 2272 3121 / 2272 2037**

**Trading Symbol : EXCEL**

**Fax No : 2659 8348 / 2659 8237 / 38**

**Sub. : Annual General Meeting**

Dear Sir / Madam,

This is to inform you that the 13<sup>th</sup> Annual General Meeting of the members of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited) ("the Company") will be held on Monday, September 21, 2015 at 9.30 a.m. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053, to transact the businesses as set out in the Notice of the Annual General Meeting dated May 29, 2015.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2015 to Monday, September 21, 2015 (both days inclusive) for the purpose of the 13<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, any amendment made thereon the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 13<sup>th</sup> Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is Monday, September 14, 2015.


Please find enclosed herewith the following documents :

1. Annual Report and Notice for the Financial Year 2014-2015 - 6 Copies (duly certified)
2. CD containing soft copy of Annual Report 2014-2015 and Notice of AGM
3. Form A as per clause 31 of the Listing Agreement

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For Excel Realty N Infra Limited

  
Pooja Mane  
Company Secretary

Encl : as attached

