



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date: 27th January, 2017

To,
The Manager,
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P.J. Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 530799; Scrip Symbol: ANNAINFRA; ISIN-INE336D01014

Sub- Outcome of Board Meeting hold on 27th January, 2017

Dear Sir,

With reference to our notice dated 18th January, 2017, this is to inform you that the Board of Directors of the Company in their meeting held on Friday, 27th January, 2017 at the registered office Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 at 02:00 P.M has considered and approved the Un-audited Quarterly Results for the quarter ended 31st December, 2016.

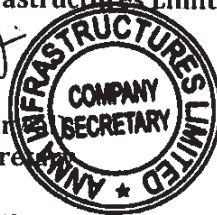
Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited

Kanchan Ag.
(Kanchan Agarwal)
Company Secretary



Encl: As Above

1. Un-Audited Financial Results for the quarter ended 31st December 2016.
2. Limited Review Report for the quarter ended 31st December, 2016.