



**ANNA  
INFRASTRUCTURES  
LTD.**

CIN : L65910UP1993PLC070612

Date: 29.05.2017

To,

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

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

**Sub: Outcome of Board Meeting Held on 29<sup>th</sup> May, 2017**

Dear Sir/Madam,

Further to our letter dated 23<sup>rd</sup> May, 2017 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Board of Directors at its meeting held on today i.e. 29<sup>th</sup> Day of May, 2017 scheduled from 4.00 P.M and concluded at 4.30 P.M has approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

Kindly find enclosed following documents.

- Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March 2017
- Auditors Report dated 29 May 2017, issued by the statutory auditor of the Company w.r.t the Annual Financial Results and taken on record by the Board of Directors of the Company.
- "Form A" for the Audit Report with a Unmodified opinion.

The above information is for your information and record

Yours Faithfully,

**FOR ANNA INFRASTRUCTURES LIMITED**

  
Karshan Agarwal  
(Company Secretary)

