



SIFL/SECT/EC/12-13/390

November 09, 2012

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata - 700 001

Fax : 033-2210 4500/4491; 2230 3020

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, November 09, 2012, inter alia, has taken the following decisions:

1. Pursuant to Clause 30 of the Listing Agreement with your Exchange, please take note that Dr. Martin Czurda, having DIN No. 06412755, has been inducted as an Additional Director of the Company (Category: Non-Executive and Independent) w.e.f. November 09, 2012, with a view to broadbase the expertise of the Board.
2. The Board has decided to raise funds through public issue of secured, redeemable, non-convertible debentures, not exceeding Rs. 5000 million, in one or more tranches, in accordance with the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and other applicable laws.

The same is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Sandeep Lakhota
Company Secretary

Encl.: as above

cc: The Secretary

1. Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax : 022-2272 2037/2039/2041

2. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Fax : 022-2659 8237/38; 2659 8347/48

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046

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