



SIFL/SECT/KK/14-15/188  
February 13, 2015

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax: 033-2210 4500/4491; 2230 3020  
**CSE Scrip Code: 29051**

Dear Sir,

**Re: Updates on Outcome of Board Meeting held on 13.02.2015**

This is to inform that the Board of Directors of the Company has, at its meeting held today, i.e. Friday, 13th February, 2015, reappointed Mr. Hemant Kanoria as Chairman & Managing Director of the Company for a further period of 5 (Five) years beginning from 1st April, 2015 till 31st March, 2020, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Srei Infrastructure Finance Limited**

**Sandeep Lakhota**  
**Company Secretary**

cc: The Secretary

1. **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 523756**
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  
**NSE Symbol: SREINFRA**

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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

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Email: corporate@srei.com Website: www.srei.com