

INFRASTRUCTURE PVT. LTD.

Ref: 1. Scrip No. 947898 (ISIN No. INE884M07011) 2. Scrip No.951636 (ISIN NO. INE884M07029)

Dated: March 15,2016

To, Mr. Mariam D'Souza Deputy Manager, **Bombay Stock Exchange Limited,** Mumbai

Kind Attention: Mr. Mariam D'Souza

Sub: Intimation for publishing/submitting Annual Accounts

As per Chapter V, Regulation 52 (2)(a) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company hereby intimates that it will publish/furnish to BSE its Annual Results within 60 days from the financial year ended on 31st March 2016.

Thanking you,

Yours truly,

For Eon Hadapsar Infrastructure Private Limited

Paresh Bafna

Authorized Signatory

For Correspondence Email ID: - secretarial@panchshil.com

CC:

Anjalee Athalye

IDBI Trusteeship Services Limited,

Asian Building, Ground floor,

17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001s