



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91 33 4450 0500 • FAX : +91-33-2242 0583

Date: 25<sup>th</sup> January, 2012

To  
**The Department of Corporate Services**  
Bombay Stock Exchange Limited,  
✓ Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To  
**The Secretary**  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.

Dear Sir,

**Sub: Outcome of Extra Ordinary General Meeting conveyed by Hon'ble High Court at Calcutta**

Please be informed, pursuant to Clause 31 of the Listing Agreement that the Members of the Company at the Extra-ordinary General Meeting, held today, have approved, the items in the notice convening the said Extra-Ordinary General Meeting as below:

- a) Application for Scheme of Amalgamation under section 391(1) and 393 of companies Act, 1956 in the matter of PINCHA HOME BUILDERS PRIVATE LIMITED (Transferor Company) & RDB REALTY & INFRASTRUCTURE LIMITED (Transferee Company) has been approved by the shareholder's of the company.

The above is for your information and record.

Thanking You

Yours faithfully,

For **RDB Realty & Infrastructure Limited**

*A. K. Apat*  
**Anil Kumar Apat**  
Chief Financial Officer