



PRERNA INFRABUILD LIMITED

Date: 03-05-2013

To
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001.

Sub:- Quarterly/Yearly result for the Quarter ended 31/03/2013

Dear Sir,

We refer Clause 41 of the Listing agreement and would to like to inform that the Board of Directors of the Company will meet on 17/05/2013 to approve and take on record the audited financial results for the Quarter/year ended 31/03/2013.

Thanking you.

Yours faithfully,

For Prerna Infrabuild Limited

Managing Director