

BASIL INFRASTRUCTURE PROJECTS LIMITED

Regd. Office: 6-2-913/914, Sixth Floor,
Progressive Towers, Khairatabad,
Hyderabad - 500 004.
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Fax : 040-23331244
Email ID : vbcflcs@gmail.com

CIN.L65910TG1985PLC005750

Date: 30/09/2015

To
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001,
Phone: 022 22721233 / 34.

Sirs,

Sub: Intimation of AGM date 30-09-2015
Ref: Company Code -3352.

As intimated to you in our annual reports we have conducted the scheduled 29th Annual General Meeting at 'K.L.N Prasad Auditorium, FAPCCI house, Hyderabad at 4.00 P.M on this day.

All the Resolutions mentioned in the notice have been passed unanimously.

This is for your records.

Thanking You,

Yours faithfully

For Basil Infrastructure Projects Ltd


Company Secretary

