



SANCIA GLOBAL INFRAPROJECTS LIMITED

Corporate Office : Unit No. 5, Ground Floor,
Neel Gagan C.H.S., Building No. 4, D.N. Nagar, J.P. Road,
Near Wadia School, Andheri (West), Mumbai -400 053.
Tel.: (022)-65610166 , (022)-32228506
Website : www.sanciaglobal.com

To,
The Department of Corporate Services-CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001.

Company security Code:-532836

Dear Sir,

Sub: **Proceedings of Board Meeting held on 13th February, 2014**

In connection with the above captioned subject and in compliance with the requirement of listing agreement, please note that the Board of Directors have their meeting held on, 13th February, 2014 have amongst other matters considered and approved the following:

- 1) Unaudited Financial Results for the Quarter ended on 31st December, 2013.
- 2) Limited Review Report for the Quarter ended on 31st December, 2013
- 3) **"M.Mukherjee & Associates the Statutory Auditor of the Company has expired"**. Therefore, the Board has taken decisions in such a way as not to hamper the audit procedures and ensure timely compliance with legal proceedings & decided to appoint a **New Auditor "M/S ARUP & ASSOCIATES ,Chartered Accountant"** in the place of **M/S.M. Mukherjee & Associates to fill up the casual Vacancy cause by death of " M. Mukherjee,Chartered Accountant"**.

Thanking You
Yours Sincerely

For Sancia Global Infraprojects Limited

For Sancia Global Infraprojects Limited

(Johnny Fernades)

Managing Director

Date: 13th February, 2014

Place: Mumbai

