

# SANCIA GLOBAL INFRAPROJECTS LIMITED

Registered Office: 32 Ezra Street Todi Mension Room No.866 8Th Floor Kolkata 700001

CIN: L65921WB1991PLC052026

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4<sup>th</sup> November, 2017

To,

The Departments of corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

Company security code - 532836

**Sub:- Notice of the Board Meeting to Consider the un Audited Financial Result for the Quarter & Half Year Ended 30<sup>th</sup> September,2017 & Closure of the Trading window**

Notice is hereby given that the Pursuant to Regulation 29 of the Listing Obligation and Disclosure Requirement, we wish to inform you that the Board meeting of the Company for the Quarter & Half Year Ended 30<sup>th</sup>September, 2017 is scheduled to be held on Monday13Th November,2017 at the Corporate office of the Company at 5.00 pm to consider and take on record to discuss and approve the following businesses:

- (1) The Un Audited Financial Results of the company for the Quarter & Half year Ended 30Th September, 2017
- (2) Any other matter with the approval of the Board.

Further ,the trading window for dealing in securities of the company will remain close from 8<sup>th</sup>November, 2017 to 15<sup>st</sup> November,2017 (both days inclusive) for the promoters/directors /officers /designated employee of the company and the same will be opened on 16<sup>th</sup> November,2017 i.e after 48 hours of board meeting.

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Sancia Global Infraprojects Limited

  
Dolon Kundu

Director

