

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 01.12.2017

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098
---	---

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.12.2017

Ref: BSE Scrip Code 539544

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Abhishek Infraventures Limited will be held on Wednesday, 13.12.2017 at 2:00 p.m. at the Registered office of the company to consider the following:

1. Un - Audited financial results for the quarter ended 30.09.2017
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully

For AbhishekInfraventures Limited


K. Omprakash
Whole-Time Director
DIN: 03125398



Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana

Corp. Off.: Rom No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S.

Email: abhiinfraventures@gmail.com, Ph.: 040-66144485, 86.