

SANCIA GLOBAL INFRAPROJECTS LIMITED

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

CIN: L65921WB1991PLC052026

Tel no.033-40036818 Fax No. 033-40036818

Email Id: contact@sanciaglobal.co.in, Website: www.sanciaglobal.co.in

To,

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

Company Name: Sancia Global Infraprojects Limited

Company Security Code No. 532836

Dear Sirs,

Sub:-Postponement of Board Meeting dated 12Th August 2017.

We regret to inform you, that the Meeting of the Board of Directors of the Company "SANCIA GLOBAL INFRAPROJECTS LIMITED" has now informed the Stock Exchanges (BSE) and Directors that the meeting could not be held today due to unavoidable circumstances and the same has been postponed to Tuesday, 12.09.2017 at 5.00 PM at the Register office of the company at 32 Ezra Street Todi Mension Room No.866 8Th Floor Kolkata 700001 at 5.00 PM to consider to discuss and for approving the following business:

(1) Un Audited Financial Result for the Quarter Ended 30Th June, 2017

(2) Limited Review Report for The Quarter Ended 30Th June, 2017

Further it is also inform you that the Meeting of the Board of Directors of the Company shall be held on for the matter with regards to Approval of the Notice & Annual Report of the company for the Year 2016-17 and Fixation the dates of book Closure & record Dates of the Annual General Meeting of the Company has been postponed to Wednesday 23Rd August,2017 at 5.00 PM at the Register office of company.

Kindly take the same on your record

Thanking you

Yours faithfully

For Sancia Global Infraprojects Limited

Dolon Kundu

Dolon Kundu

Director

Place : Kolkata

Date: 12Th August,2017

