

PRERNA INFRABUILD LIMITED

Date: 26/07/2017

To,

The Department of Corporate Services, The Mumbai Stock Exchange, 1st Floor Rotunda Bldg, B.S. Marg, Fort, Mumbai-400 001.

Sub:-Regulation 29 Quarterly result for the Quarter ended 30/06/2017.

Scrip Code: 531802

Dear Sir,

We refer Regulation 29 of the SEBI Listing Regulations 2015 (LODR) and would to like to inform that the Board of Directors of the Company will meet on Thursday,10/08/2017 to approve and take on record the un-audited results with limited review certificate for the Quarter ended on 30/06/2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Prerna Infrabuild Limited

Sanket Shah

Managing Director

DIN: 00038121