## ABHISHEK INFRAVENTURES LIMITED CID: - L45204TG1984PLC111447

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Date: 12.09.2023

| 1. BSE Limited |  |
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| P.J. Towers, Dalal Street, | 2. Metropolitan Stock Exchange of India |
| Limited |  |
| Mumbai-400 001 | 205(A), 2 nd Floor, Piramal Agastya Corporate |
|  | Park, Kamani Junction, LBS Road, Kura <br> (West), Mumbai-400 070 |

## Dear Sir / Madam,

Sub: Intimation-Newspaper Publication of Notice of $39^{\text {th }}$ Annual General Meeting of the company for the financial year 2022-23.

With reference to the subject cited, please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on 09.09.2023 for notice of convening $39^{\text {lh }}$ Annual General Meeting of Abhishek Infraventures Limited for the financial year 202223.

1. Business Standard (English)
2. Nava Telangana(Telugu)

This is for the information and records of the Exchange, please.
Thanking you.
Yours faithfully,
For Abhishek Infraventuc RTAMETED


Whole Time Director


DIN: 09083708

Encl: As above


## ABHISHEK INFRAVENTURES LIMITED


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|  | $\begin{gathered} \text { Mr. BALINA } \\ \text { ESWARARAO Mrs. } \\ \text { BALINA RANIGAN } \\ \text { GARATHNAM } \end{gathered}$ | $\begin{array}{\|c\|c\|} \text { Rs. 25,16,4371- (Rupees } \\ \text { Twenty Five Lakh Sixteen } \\ \text { Thousand Four Hundred Thirty } \\ \text { Seven Only) \& 22-09-2021 } \end{array}$ | $\begin{gathered} \text { Rs. } 18,96,0001- \\ \begin{array}{c} \text { (Rupees Eighteen Lakh } \\ \text { Ninety Six Thousand } \\ \text { Only) } \end{array} \\ \hline \text { Ond } \end{gathered}$ | $\begin{array}{\|c\|} \text { Rs. 1,89,6001-(Rupees } \\ \text { One Lakh Eighty Nine } \\ \text { Thousand Six Hundred } \\ \text { Only) } \end{array}$ |
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undersigned, but the undersigned shall not be answerable for any error, missiatemento so omission in this proclimamionain. In the

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(vii) Members may note that the faciity for remote e-voting module will also be
made vaialale during the AMM and those members present in the AGM through
VCf acily

(vii) Members who have not registered their email address are requested to
egister their email address with the Depositories/ Company/ Registrar and Share

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$\qquad$ Iddresses is providedin the Notice ofthe AG
(xi) In case of quereis, members may refer to the Frequently Asked Questions
(FAQs) for members and e-voting User Manual for Shareholders available at the
 Rangareddy, Tela,
hi: $+91-9866972384$.

Sdi-
Nagaraul Nookala
Whole Time irector

- ${ }^{*}$
 MOTICE OF THE $41^{14}$ AMNUAL GENERAL MEETIMG TO BE HELD
THROUGH VIDEO COMFERENCE (VG')/OTHER AUDIO VISUAL THROUCH VIDEO COMFERENCE (VC')/OTHER AUDIO VI
MEANS ('OAVM') AND E-VOTIIG INFORMATION


 eleccronic mode (collectively referred to as Circulars). TheV
shall be dememed to be the Registered Office of the Compary.
The notice of the AGM along with the Annual Report for the Financial Year 2022--23
will be sent only trrough email to the members of the Company whose email Ds
 the convenience of members.
Members can join and participate in the AGM trrough VC/OAVM facilly only. The
instructions for joining the AGM and the manner of participation in the remote e-

 address with hhe company by sending an email to cosecy@bodhtree.com
Depository participant. Members holding the shares either in physical form or
 Securities Depositor
note the oflowing:

 Any person, who becomes a member of the Company atter the dispatch of the
Notice of the Meeting and holding shares as on the cut-off date, 1. .. 23" September 2023 can follow the
the Notice of $A G M$
Shareholders may yote that i) the remote e-Voung module shall be disabled by
NSDL after the aforesaid date and time for voting and oncethe vote on a resolution



 The detailed drocedire for remote e-voting/ $/$-voting during the AGM Aismentioned
the Notice of the AGM. The notice of the AGM and the Annual Report will also be available on Company's website i.e
www.bseindia.com in due course oftime.
For detailed instructions pertaining to 0 -voting, members may please refert
the section E -voting instructions' in the Notice of the $41 \mathrm{st} A G M$ which i
dis



By orde of the Board of Directors
For BODTHEEE CONSULNGG LIMTIED
Sdl/
Place: Hyderabad
Date: 08-09-2023 $\begin{gathered}\text { Sreanlvasa Rao Ravinuthalala } \\ \text { Resolution Professional }\end{gathered} \begin{gathered}\text { Santosh Kumar Vangapally } \\ \text { Whole-ime Directoo }\end{gathered}$

6 హోఙరాబాద్



‘రెరా’ రిజిస్ట్రేషన్ తప్పనిసరి

| ్యనా రెరా సష్యలు అశోక్ సంగ్వామ్ |  <br>  |
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| నవతలంగాల0 -ైదదాబబద్బ్య్ర్ర <br>  | 7) రిమోట్ ఇ-ఓటింగ్ మొడ్యూల్ కొరకు వసతి ఏజిఎంవద్ద కూడా అందుబాటులో ఉంటుంది మరియు విసీ వసతి ద్వారా ఏజివంలో హాజరు అవుతున్న అట్రి సభ్యులు, రిమోట్ ఇ-ఓటింగ్ లేదా ఇతరతాా |
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| మror కexamono eaue |  |
| కొనుుోలుదారుల హక్కులు, బిల్ణర |  |
| జవాబుదిదారుతనం సప్మిళింగా రు |  |
| బీఆర్ఎస్ అరాచకాలకు | 6ిసి-బి, 6వ అంతస్తు, మీలంగే టవర్, సర్వే నెం.80-84 3/బి7, 4,5,5/ఏ, బి,6,6/ఏ, 8(పి) \& 17, 9/ఏ/16 \& 25/9, మధాపూర్, హైదరాబాద్-500081, రంగారెడ్డి, తెలంగాణ, ఇమెయిల్: abhiinfra |
|  |  ventures@gmail.com, ఖో5: +91-9866972384. |
|  |  |
|  | ప్రదేశం: హ్రదరాబాద తేద: 08-09-2023 <br> (DN: 00083708 |







మెడికల్ కాలేజీల ప్రారంభోత్సవాల్ని ఘనంగా నిర్వహించాలి - ముర్ర కేటీఅ్ - మంత్రి కేటిఆర్


పొద్దుటూరు నుంచి సీఎం కేసీఆర్ ఫోటోలతో సైకిల్యాత్ర




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