



SANCIA GLOBAL INFRAPROJECTS LIMITED

Corporate Office : Upvan Building,
Plot No.7/106 A-Wing, 1st floor, Behind
Indian Oil Nagar, Near D. N. Nagar, Metro
station , Andheri West, Mumbai - 400 053.

22ND May, 2019

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

Company security code – 532836

Dear Sir,

Sub:- Intimation of Board Meeting – to consider and approved Audited Financial result of the company for the Year ended 31st March,2019.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations") Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Thursday 30TH May,2019 at the Corporate office of the Company at 5.00 pm to consider and take on record, inter-alia and to discuss and approve the following businesses:

(1)To consider and approved Audited Financial result of the company for the Year 31st March,2019.

(2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Furtherwerty, in continuation to our disclosure on closure of trading window, pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulation 2015, this is to inform that the trading window will remain closed for the Directors, Designated Employees and auditor of the company including their Immediate Relatives From 22nd May,2019 till completion of 48 Hours after the outcome of Board Meeting are submitted to the stock Exchanges

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Sancia Global Infraprojects Limited

Director

