



# 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.

30Th May, 2019

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

Dear Sir,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 Read with Schdule- III,Part A of SEBI  
(Listing obligation and Disclosure Requirement )Regulations,2015.**

**Ref: Scrip Code: 532836**

We wish to inform you that the Meeting of the Board of Directors was held on Thursday, 30TH May,2019 at 5.00 p.m as per notice of the meeting ,The following major businesses were transacted /adopted/approved there at :

The Audited Accounts of the company for the year ended 31<sup>st</sup> March, 2019 and report of the director and auditors thereon was adopted and considered pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement ) Regulations, 2015,The Board of Directors has approved the Audited Financial result of the company for the year ended 31<sup>st</sup> March,2019.

Request you to please take the aforesaid information on your record.

Thanking you

Yours Faithfully

For Sancia Global Infraprojects Limited

MEHMOOD MOHAMEDALI DAMANI  
Executive Director

