

JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Registered Office: 36, Aarush, Shri Balaji Layout, Ambalipura, Bellandur Gate Bangalore KA 560103
Web Site: www.infraville.info E-mail id: infraville@yahoo.in

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code : 538765

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Company will be held on 28th February 2019 at 01:00 P.M. at the registered office of the Company at 36, Aarush, Shri Balaji Layout, Ambalipura, Bellandur Gate Bangalore KA, inter alia to transact following business:-

1. to take on Record the resignation of Mr. Gaurav Srivastava , Compliance Officer of the Company.
2. to approve appointment of Company Secretary & Compliance officer.
3. to discuss, consider and approve any other matter as may be considered necessary.

Above Information is for your record purpose.

For JLA Infraville Shoppers Limited


Vivek Gupta
Managing Director
DIN: 06669721

Date: 23rd February, 2019
Place: Bangalore