

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 25.01.2019

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 12.02.2019

Ref: Scrip Code 539544

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Abhishek Infraventures Limited will be held on Tuesday, 12.02.2019 at 4.00 P.M. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2018
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Abhishek Infraventures Limited



Alladi Srinivas
Whole-time Director
DIN: 07038976

