

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

Date: 15.05.2019

To,

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 30.05.2019

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 AbhishekInfraventures Limited will be held on Thursday, 30.05.2019 at 4.00 P.M. at the registered office of the company to consider the following:

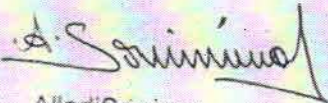
1. Audited financial results for the quarter and year ended 31.03.2019.
2. Any other business with the permission of the Chair

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

Thanking you.

Yours faithfully,

For AbhishekInfraventures Limited



Alladi Srinivas
Whole-time Director
DIN: 07038976



Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana
Corp. Off.: Rom No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S.
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