



# PRERNA INFRABUILD LIMITED

Date: 07/05/2019

To,  
The Department of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Sub:-Intimation for Board meeting to announce result for the Quarter & Year ended 31/03/2019.

Ref.: Prerna Infrabuild Limited, Scrip Code: 531802

Dear Sir/Madam,

We refer Regulation 29 (1) (a) of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Monday, 13<sup>th</sup> May, 2019 to consider and approve, *inter-alia*, the Audited results of the Company for the quarter and year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
For, Prerna Infrabuild Limited

Vijay Shah  
Managing Director  
DIN: 00038062

