



# INFRA INDUSTRIES LTD

4-B-1.4th flr, Court Chamber, New Marine lines, Mumbai-400 020.  
Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

05<sup>th</sup> November, 2018

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 530777

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Obligation Requirements) Regulation, 2015 for approval of the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2018.

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s. Infra Industries Limited will be held on Wednesday, 14<sup>th</sup> November, 2018 at 11.00 A.M. at Registered office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaldas Thackarsey Marg, New Marine Lines, Mumbai: 400020 to transact on following agenda

1. To consider and approve the Unaudited Financial Results along with the Limited review Report of the Company for the Quarter ended 30<sup>th</sup> September, 2018
2. Other business.

With reference to the above please find enclosed herewith the news paper clippings of the notice of board meeting published in The Active Times (English Edition) and Mumbai Lakshdeep (Marathi Edition) Newspaper.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 09<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Infra Industries Limited

Mukesh Ambani  
Managing Director  
DIN: 00005012

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मुंबई नवद्वीप

शनिवार, दि. ३ नोव्हेंबर २०१८

**ACTIVE TIMES****STATE**Saturday 03 November 2018 **3****INFRA INDUSTRIES LIMITED**

**REGD OFFICE:** 4B1, Floor-4, Plot-15A,  
 Court Chambers, Vitthal Das Thackersey Marg,  
 New Marine Lines, Mumbai - 400020.  
 Email: investors@infra.co.in ;  
 Website: www.infra.co.in  
 Telefax: +91-22-66348601,  
 CIN: L25200MH1989PLC054503

**NOTICE**

**NOTICE** pursuant to Regulation 29, 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 of the Company will be held at Registered Office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthal Das Thackersey Marg, New Marine Lines, Mumbai - 400020 on Wednesday, 14<sup>th</sup> November, 2018 at 11.00 A.M. inter alia to consider and approve the Unaudited Financial Results along with the Limited review Report and other business for the Quarter ended 30<sup>th</sup> September, 2018.

For Infra Industries limited

Sd/-

Mukesh Ambani

Date : 03.11.2018 Managing Director  
 Place : Mumbai DIN No : 00005012

**INFRA INDUSTRIES LIMITED**

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For Infra Industries limited

Sd/-

Mukesh Ambani

Date : 03.11.2018 Managing Director  
 Place : Mumbai DIN No : 00005012



For Infra Industries Ltd.

*M. B. Ambani*  
 Director / Auth. Signatory