

JLA INFRAVILLE SHOPPERS LTD

(CIN- L52390KA2013PLC071372)

Registered Office: 36, Aarush, Shri Balaji Layout, Ambalipura, Bellandur Gate, Bangalore-560103

Web site: www.infraville.info E-mail id: infraville@yahoo.in

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Notice of the Board Meeting of the Company to be held on May 26, 2018

Please find enclosed herewith the notice of the board meeting of the company to be held on May 26th, 2018 at the Registered office the Company at 36, Aarush, Shri Balaji Layout, Ambalipura, Bellandur Gate, Bangalore.

The above is for your information & Record.

Thanks & Regards,

Yours Faithfully

For JLA Infraville Shoppers Limited



Gaurav Srivastava
Company Secretary & Compliance Officer

Date: 18/05/2018

Place: Bangalore

Encl: Notice of the meeting to be held on 26/05/2018.

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Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of the Directors of the Company will be held on Saturday, 26 May, 2018 at 12:30 p.m. at the Registered Office of the Company at 36, Aarush, Shri Balaji Layout, Ambalipura, Bellandur Gate, Bangalore, to transact the following business:

1. To consider and approve the audited financial result of the Company for the financial year ended on March 31, 2018.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

By Order of the Board

A circular stamp of JLA INFRAVILLE SHOPPERS LTD, BANGALORE, is visible. Overlaid on the stamp is a handwritten signature in black ink.

Gaurav Srivastava

Company Secretary & Compliance Officer

Date: 18/05/2018

Place: Bangalore