



09th November, 2018

To,

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalai Street,  
Fort Mumbai - 400 001

Scrip Code: 531463

Dear Sir,

Sub: Notice of Board Meeting to consider Un-audited Financial Results for the Quarter ended 30th September, 2018

Notice is hereby given pursuant to Regulation 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Wednesday, 14th day of November, 2018 at 01.00 PM., to discuss and consider the Un-audited financial results of the Company for the quarter ended 30th September, 2018.

Thanking You.  
Yours Faithfully,

For GLOBAL INFRA TECH & FINANCE LIMITED

  
  
PRADEEP BISSA  
DIN: 07361524  
MANAGING DIRECTOR