



Date: 29/09/2018

To
Listing Department,
BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 531463

Sub: Proceedings of the Annual General Meeting of GLOBAL INFRATECH & FINANCE LIMITED on September 29, 2018 at 11.00 a.m.

Dear Sir/ Ma'am,


Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 23rd Annual General Meeting of the Company held on 29th September, 2018 at 11.00 a.m. at Office No. 16, Ground Floor, Rukmani Purushottam No. 21, J.P Road, Andheri West Mumbai Mumbai City MH 400058 IN.

The following are the business transacted at the AGM:

Sl. No.	Items
1.	Adoption of Audited Balance Sheet, Statement of Profit & Loss, and the reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.
2.	Ratification of appointment of M/s. S K Doshi, Chartered Accountants as Auditors of the Company and fixing their remuneration.

The Exchange is hereby requested to take note of and disseminate the same.

Yours faithfully,
For GLOBAL INFRATECH & FINANCE LIMITED


PRADEEP KUMAR ASOOLAL BISSA
Managing Director
(DIN: 07361524)