

**Date: June 15, 2020**

**To  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001**

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 532435**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Tuesday, June 30, 2020 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2020;
- b) Any Board re-constitution;
- c) To consider Preferential Allotment ;
- d) To consider declaration of Dividend;
- e) Appointment of Secretarial Auditor;
- f) Appointment of Internal Auditor;
- g) Re-Appointment of Auditor ;
- h) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

**SANMIT INFRA LIMITED**

*Sanjay K. Makhija*

Sanjay Karayalal Makhija  
Managing Director  
DIN: 00586770

