August 26, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 541019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Newspaper publication pertaining to 18th Annual General Meeting of the Company

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, Government of India, please find enclosed copies of the advertisement, regarding 18th Annual General Meeting of the Company to be held on Friday, September 25, 2020 at 2 p.m. (IST) through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”), published in English and regional newspapers today.

The above information is also being uploaded on the Company’s website at www.hginfra.com

This is for your information and records.

Thanking you,

Yours faithfully

For H.G. Infra Engineering Limited

Ankita Mehra
Company Secretary & Compliance Officer
M.No-A33288

Encl: as above
NOTICE OF THE 18th ANNUAL GENERAL MEETING

Shareholders may note that the 18th Annual General Meeting ("AGM") of H.G. Infra Engineering Limited (the "Company") will be held on Friday, September 25, 2020 at 2 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM.

In Compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders, whose email IDs are registered with the Company/ Depository participants/ the Registrar and share transfer agent of the Company.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Shareholders holding shares in demat form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a shareholder may send an email to M/s Link Intime India Private Limited at mts.helpdesk@linkintime.co.in.

It is clarified that for permanent registration of email address and Bank Details in your demat account, shareholders are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

The Company is providing facility to the shareholders to cast their vote remotely on the business as set out in the Notice of the AGM through electronic voting system. The instruction for participating through VC and the process of e-voting, for shareholders holding shares in demat/ physical form or who have not registered their e-mail address can cast their vote through e-voting, will be provided in the Notice of AGM. The notice of 18th AGM and Annual Report 2019-20 will also be made available on the website of the Company at www.hginfra.com, on the website of Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Ltd. at https://investvote.linkintime.co.in and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For H.G. Infra Engineering Limited
Sd/-
Ankita Mehra
Company Secretary
M.No A33288

Place : Jaipur
Date : August 25, 2020
एच.जी. इंजीनियरिंग लिमिटेड
हेडक्वार्टर्स: 14, शेपाड़ी हार्डवेयर, राजपुरा, नोएडा, उत्तर प्रदेश-201310

18वीं वार्षिक साधारण सभा के लिए मुख्य जानकारी

संयोजकों का सूचित किया जाता है कि एच.जी. इंजीनियरिंग लिमिटेड (कंपनी) की 18 वीं वार्षिक साधारण सभा (एचजीएम) शकुंता 25 सितंबर 2020 को भारतीय मामला समिति (आईएसटी) के द्वारा 2 वर्षों बीमियाँ कर्मवीर सिंह ("वीरस")/ अन्य अधिकारियों/ विषयुक्त मामले ("आईएम") के माध्यम से सभा की नोटिस का परिचालन इंडियानेट की जायेगी। इसके अतिर अंत्यिनन्य, 2013 के लागू प्रविधियों के अनुसार यह सभा उक्त अंत्यिनन्य निर्देशों का पालन करने के लिए भारतीय मामला समिति (समाजसेवी) द्वारा जारी लिखित सभा नीति संदर्भ 20/2020 दिनांक 05 मई 2020, 14/2020 दिनांक 8 अगस्त 2020 और 17/2020 दिनांक 13 अगस्त 2020 के तहत और भारतीय मामला समिति (सत्ता और प्रभावशाली अधिकारियों) द्वारा जारी दिनांक 12 मई 2020 अनुपालन के तहत जारी की जायेगी।

अप्रैल-मई के अनुसार, वार्षिक साधारण सभा (एचजीएम) के मुख्य और वार्षिक रिपोर्ट 2019-20 ग्राहकों-भविष्यवाणी / रिपोर्ट इंटरनेशनल की अनुमान एक कारण है कि हिस्टरिया के साथ जोड़ने की होती है, जो अपने इंडिया की सुनवाई प्रवेश करने के लिए किसी भी प्राथमिक कार्य का संचार दिया किसी व्यक्ति के प्राथमिक रूप से नैतिक करें।

दौड़ दौड़ें दौड़ें के अनुसार, वर्तमान में ई-पैलेट बाजार के जरीए कंपनी के जी-सिसी-एन के नीचे इंडिया का प्रवेश करें। यह अवसर है कि कंपनी के जी-सिसी-एन के नीचे इंडिया का प्रवेश करें।

इंडियन्स की अधिकृत प्रशिक्षण के जरिए कंपनी के जी-सिसी-एन के नीचे इंडिया का प्रवेश करें।