SANCIA GLOBAL INFRAPROJECTS LIMITED

Registered Office: 32 Ezra Street Todi Mension Room No.866 8Th Floor Kolkata 700001

CIN: L65921WB1991PLC052026

Tel no.033-40036818 Fax No. 033-40036818

Email Id: contact@sanciaglobal.co.in, Website: www.sanciaglobal.co.in

4Th November, 2017

To,

The Departments of corporate Services The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal street, Mumbai- 400001.

Company security code - 532836

Sub:- Notice of the Board Meeting to Consider the un Audited Financial Result for the Quarter
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Notice is hereby given that the Pursuant to Regulation 29 of the Listing Obligation and Disclosure Requirement, we wish to inform you that the Board meeting of the Company for the Quarter & Half Year Ended 30ThSeptember, 2017 is scheduled to be held on Monday13Th November,2017 at the Corporate office of the Company at 5.00 pm to consider and take on record to discuss and approve the following businesses:

- (1) The Un Audited Financial Results of the company for the Quarter & Half year Ended 30Th September, 2017
- (2) Any other matter with the approval of the Board.

Further ,the trading window for dealing in securities of the company will remain close from 8ThNovember, 2017 to 15st November,2017 (both days inclusive) for the promoters/directors /officers /designated employee of the company and the same will be opened on 16th November,2017 i.e after 48 hours of board meeting.

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Sancia, lobal-nfrapro.ects/imited

Dolon Kundu Director

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