



INFRA INDUSTRIES LTD

4-B-1.4th flr,Court Chamber,New Marine lines, Mumbai-400 020.
Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

05th November , 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 530777

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Obligation Requirements) Regulation, 2015 for approval of the Unaudited Financial Results for the Quarter ended on 30th September, 2018.

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s. Infra Industries Limited will be held on Wednesday, 14th November, 2018 at 11.00 A.M. at Registered office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaldas Thackarsey Marg, New Marine Lines, Mumbai: 400020 to transact on following agenda