

INFRA
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

06th August, 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 June, 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 Tuesday, 14th August, 2018 at 02.00 P.M. at Registered office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaladas Thackarsey Marg, New Marin Lines, Churchgate Mumbai: 400020 to transact on following agenda

1. to consider and approve the Unaudited Financial Results along with the Limited review Report of the Company for the Quarter ended 30th June, 2018
2. Other business.

With reference to the above, please find enclosed herewith the newspaper clippings of the notice of board meeting published in The Active Times (English Edition) and Mumbai Lakshdeep (Marathi Edition) Newspaper.

The Exchange is further requested to take note that the Trading Window of the Company will be closed

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ACTIVE TIMES

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ठाणे सोमवार, दि. ६ अॅगस्ट २०१८

Monday 6 August 2018

INFRA INDUSTRIES LIMITED

REGD OFFICE: 481, Floor-4, Plot-15A,
Court Chambers, Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai - 400020.
Tel : 022 66348601;
Email: investors@infra.co.in
Website: www.infra.co.in
CIN: L25200MH1989PLC054503

NOTICE

NOTICE pursuant to Regulation 29, 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is hereby given that Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 of the Company will be held at Registered Office of the Company situated at 481, Floor-4, Plot-15A, Court Chambers, Vitthaladas Thackersey Marg, New Marine Lines, Mumbai - 400020 on Tuesday, 14th August, 2018 at 02.00 P.M. inter alia to consider and approve the Unaudited Financial Results along with the Limited review Report and other business for the Quarter ended 30th June, 2018.

For Infra Industries limited

Sd/-

Mukesh Ambani

Date : 06.08.2018 Managing Director

Place : Mumbai DIN No : 00005012

INFRA INDUSTRIES LIMITED

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Court Chambers, Vitthaladas Thackersey Marg,
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For Infra Industries limited

Sd/-

Mukesh Ambani

Date : 06.08.2018 Managing Director

Place : Mumbai DIN No : 00005012

For INFRA INDUSTRIES LTD.

M. B. Ambani
Director/ Authorised Signatory