



September 12, 2019

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref : Scrip Code – 538833

Sub : Newspaper Advertisement - Notice of 14th Annual General Meeting

Encl- Jain

A circular purple stamp with the text 'ANUBHAV INFRASTRUCTURE LTD.' around the perimeter and 'MUMBAI' in the center.

ANUBHAV INFRASTRUCTURE LIMITED

NOTICE TO THE MEMBERS

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

ANUBHAV INFRASTRUCTURE LIMITED

CIN: L51109WB2006PLC107433

Regd. Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podraha,
Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah - 711109
Phone: 8232013440, E-mail: info@anubhavinfrastucture.com
Website: www.anubhavinfrastucture.com

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of Anubhav Infrastructure Limited will be held on Monday, the 30th day of September, 2019 at 10.30 A.M. at "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podraha, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah - 711109 to transact the Ordinary and Special Business as set out in the Notice dated August 27, 2019.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members by September 07, 2019. The Company has also uploaded these documents on the website of the Company at www.anubhavinfrastucture.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on 27th September, 2019 at 9.00 A.M. and ends on 29th September, 2019 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 23rd September, 2019 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Rateria & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastucture.com or over phone at 91.8232013440.

By Order of the Board
For Anubhav Infrastructure Limited
Sd/-
Sweta Jain
(Company Secretary)

Place : Howrah
Date : September 07, 2019