

07th December, 2020

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,

Company Code No.: 531463

Sub: Outcome of Board Meeting to be held on Monday, Decemeber 07th, 2020

Dear Sir/Madam,

I am directed to inform that the meeting of the Board of Directors of the Company was held on 07th December, 2020, and following business was transacted, inter alia, at the meeting of the Board of Directors:

1. Audited Financials for year ended 31st March,2020 were approved by the directors of the company and Auditor of the company.
2. It was approved by directors that 25th Annual General Meeting of the Company shall be held on 30th December, 2020 and notice convening same was also approved by board.

er of Members and the Share Transfer books of the Company will remain closed from
, 23rd December, 2020 (09.00 A.M) to Wednesday, 30th December, 2020 (05.00 P.M) (both
ive), for the purpose of Annual General Meeting.

pointment of Director Ms. Sarita Pardip Bissa, (DIN: 07361557), who retires by rotation at
Annual General Meeting and being eligible has offered herself for re-appointment.

nowledge the receipt and take the same on your record.

u,

ally,

L INFRATECH & FINANCE LIMITED

UMAR ASOOLAL BISSA

524)

3. The Regist
Wednesday
days inclus

4. The re-app
above said

Kindly ack

Thinking Yo

Yours Faithf

FOR GLOBA

PRADEEP K
(Director)
(Din :- 07361