



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028465

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Date: 25.05.2018

To
The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, May 25, 2018 has inter alia considered and approved the following:

1. Approved and took on record the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2018.
2. Recommended dividend of Rs. 1.00/- (Rupees One Only) per Equity Share of Rs. 10.00/-each for the financial year March 31, 2018 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 04.30 P.M and concluded at 06.30 P.M.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary &
Compliance Officer)

