



August 26, 2020

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

Ref : Scrip Code – 538833

Share Newspaper Advertisement - Notice of 15th Annual General Meeting (AGM), Remote e-voting information, and Book Closure

Dear Sir/Madam,

पुणे शिर्डी अंतर्देशीय रेल्वे कॉर्पोरेशन लिमिटेडच्या वतीने आपण याद्वारे आपल्या अंतर्देशीय रेल्वे कॉर्पोरेशन लिमिटेडच्या वतीने 15वा वार्षिक साधारण सभेबाबत (AGM) आणि वॉटिंग सूचना

आपण याद्वारे आपल्या अंतर्देशीय रेल्वे कॉर्पोरेशन लिमिटेडच्या वतीने 15वा वार्षिक साधारण सभेबाबत (AGM) आणि वॉटिंग सूचना

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For Anubhav Infrastructure Limited

Suman Jain
Company Secretary
AIL - 538833

ANUBHAV INFRASTRUCTURE LIMITED

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ANUBHAV INFRASTRUCTURE LIMITED

CIN : L51109WB2006PLC107433

Regd. Office : "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah,
Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah – 711 109

Phone : 82320 13440, E-mail : info@anubhavinfrastucture.com

Website : www.anubhavinfrastucture.com

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Anubhav Infrastructure Limited will be held on **Saturday, the 19th day of September, 2020 at 10.30 A.M.** at "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 303, Howrah – 711 109 to transact the Ordinary and Special Business as set out in the Notice dated August 12, 2020.

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 August 19, 2020. 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 **13th September, 2019 to 19th September, 2020** (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 16th September, 2020 at 9.00 A.M and ends on 18th September, 2020 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 12th September, 2020 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. 82320 13440.

**By Order of the Board
For Anubhav Infrastructure Limited**

**Sweta Jain
(Company Secretary)**

Place : Howrah

Date : August 19, 2020