



August 24, 2018

The General Manager  
Dept. of Corporate Services  
BSE Limited  
1st Floor, New Trading Ring  
P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Ref : Scrip Code in BSE : 538833**

**Sub : Disclosure of events or information – Appointment of Non-Executive Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 22, 2018 inter-alia considered that Shri Mahesh Kumar Chokhani has been appointed as a “Non – Executive Independent Director” of the Company for a term of 5 (five) consecutive years, that is up to August 21, 2023.

This is for your information & records.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**  
**ANUBHAV INFRASTRUCTURE LIMITED**

*Neha Kedia*

Neha Kedia **Company Secretary**

**(Company Secretary)**

ACS - 36732

## **ANUBHAV INFRASTRUCTURE LIMITED**

“ANANTA BHAVAN” 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109  
TEL. : 91.33.3261 3440, 2644-2626, Website : [www.anubhavinfrastucture.com](http://www.anubhavinfrastucture.com) E-mail : [info@anubhavinfrastucture.com](mailto:info@anubhavinfrastucture.com)

8232013440

CIN :- **151109WB2006PLC107433**