



August 23, 2018

BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 538833

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the Company held on August 23, 2018, inter alia, have taken on record and approved the following businesses :

- 1) Approved Directors' Report for the Financial Year ended March 31, 2018.
- 2) Approved Notice and Agenda calling the Thirteenth Annual General Meeting to be held on Saturday, September 22, 2018 at 10.00 A.M. at the Registered Office of the Company located at "Ananta Bhavan", 94 Vivekanand Nagar, Andul Road, Near West Bank Hospital, 3rd Floor, Room No. 303, Howrah – 711 109.
- 3) The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 16, 2018 to Saturday, September 22, 2018. (Both days inclusive).
- 4) The E-voting period will begin on Wednesday, September 19, 2018 (9.00 A.M.) and ends on Friday, September 21, 2018 (5.00 P.M). The Cut-off date for E-voting is Saturday, September 15, 2018.
- 5) The Board has appointed M/s. Rateria & Associates, (Practicing No. 20125) to act as scrutinizer for conducting E-voting at Twenty-first Annual General Meeting of the Company.

This is for your kind records and information.

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
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