



April 22, 2019

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

**Scrip Code in BSE : 538833**

**Sub : Outcome of Board Meeting**

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e Monday, April 22, 2019 considered the following matter:

1. Approved the resignation of Shri Mahesh Kumar Chokhani, (Din : 07093710) as a Non-Executive Independent Director from the Board and in place of him Shri Lalit Sureka, (Din : 01103875) is being appointed as a Non-Executive Independent Director at the Board w.ef April 22, 2019.

The Board meeting commenced at 11:30 A.M and concluded at 11:45 A.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Anubhav Infrastructure Limited**

*Neha Kedia*

Neha Kedia

(Company Secretary)

ACS - 36732



**ANUBHAV INFRASTRUCTURE LIMITED**

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