



November 08, 2017

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai - 400 001

Ref : Scrip Code in BSE : 538833

SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016

Sub : Intimation for Submission of Financial Result within the extended timeframe for the Quarter ended September 30, 2017

Dear Sir/Madam,

In reference to the above subject matter, we would like to inform you that the Company has adopted Indian Accounting Standards Rules, 2015 ('Ind-AS Rules') from the financial year 2017-18. Hence the Company proposes to convene and hold the meeting of the Board of Director for approval of un-audited financial result for the quarter and half year ended 30.09.2017 on or before December 14, 2017 within the extended timeframe i.e. 75 days from the end of the quarter, as provided by the aforesaid circular.

The date of the Board Meeting for adopting the said Un-audited financial for the second quarter and half-year ended result shall be intimated to you separately.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For *Anubhav Infrastructure Limited*

**ANUBHAV INFRASTRUCTURE LIMITED**  
*Neha Kedia*

Neha Kedia **Company Secretary**  
(*Company Secretary*)

M. No. 36732

## **ANUBHAV INFRASTRUCTURE LIMITED**

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109  
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CIN :- **L51109WB2006PLC107433**