



September 07, 2019

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref : Scrip Code – 538833

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub : Notice of 14th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed herewith Notice including Attendance Slip, Proxy Form & Route Map of the Venue convening, of 14th Annual General Meeting of the Company to be held on Monday, 30th day of September, 2019 at 10:30 A.M at the Registered Office of the Company at "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah – 711 109.

The aforesaid Notice of 14th AGM is also available on the website of the Company www.anubhavinfrastucture.com.

The Company is pleased to offer remote e-voting facility to the Members through NSDL to enable them to cast their vote(s) electronically on the resolutions set forth in the Notice of AGM. The instructions with respect to e-voting have been provided in the Notice of the AGM.

You are requested to take note of the above.

Thanking you,

Yours Faithfully,

For **Anubhav Infrastructure Limited**


Sweta Jain
(Company Secretary)
M No. 58387



ANUBHAV INFRASTRUCTURE LIMITED

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