



July 02, 2019

The Manager
Corporate Relationship Department
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 Tuesday, July 02, 2019 considered the following matter :

1. Approved the appointment of Mrs. Sweta Jain as a Company Secretary/ Compliance Officer of the Company.


The Board meeting commenced at 10:30 A.M and concluded at 10:45 A.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Anubhav Infrastructure Limited**


Dinesh Agarwal
(Managing Director)



Din : 00499238

ANUBHAV INFRASTRUCTURE LIMITED

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