



July 09, 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 held on Tuesday, July 09, 2019**

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 09, 2019 considered the following matter:

1. Approved the resignation of Mr. Lalit Sureka (Din : 01103875) as a Non-Executive Independent Director from the Board.
2. Any other matter with the kind permission of the Board.

The Board meeting commenced at 1:00 P.M and concluded at 1:15 P.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**

*Sweta Jain*

Sweta Jain

(Company Secretary)

Mem No. 58387



**ANUBHAV INFRASTRUCTURE LIMITED**

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