



August 12, 2020

The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE : **538833**

Sub : Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the Company held on August 12, 2020, inter-alia, have taken on record and approved the following :-

1. Approved Directors' Report for the Financial Year ended March 31, 2020.
2. Approved Notice and Agenda calling the Fifteenth Annual General Meeting to be held on Saturday, September 19, 2020 at 10.30 A.M. at the Registered Office of the Company located at "Ananta Bhavan", 94 Vivekananda Nagar, Andul Road, Near Narayana Hospital, 3rd Floor, Room No. 301, Howrah – 711 109.
3. The E-voting period will begin on Wednesday, September 16, 2020 (9.00 A.M.) and ends on Friday, September 18, 2020 (5.00 P.M). The Cut-off date for E-voting is Saturday, September 12, 2020.
4. The Board has appointed M/s. Rateria & Associates, (Practicing No. 20125) to act as scrutinizer for conducting E-voting at Fifteenth Annual General Meeting of the Company.
5. Approved the appointment of Mr. Pradeep Kumar Agarwal (DIN: 00553891) as an Additional Director of the Company, designated as Non- Executive Independent Director with immediate effect from August 12, 2020. A brief profile of Mr. Pradeep Kumar Agarwal (DIN: 00553891), is as enclosed herewith as an Annexure- I, Mr. Pradeep Kumar Agarwal (DIN: 00553891) is not debarred or disqualified from holding the office of Director by virtue of any order from MCA /SEBI or any such statutory.
6. Approved the resignation of Mr. Ajay Kumar Khandelwal (DIN : 02186565), designated as Non- Executive Independent Director with immediate effect from August 12, 2020. A brief profile of Mr. Ajay Kumar Khandelwal (DIN : 02186565), is as enclosed herewith as an Annexure- II.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.

The Meeting of the Board of Directors of the Company commenced at 2:00 P.M and concluded at 2:30 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**


Sweta Jain
(Company Secretary)

ACS No. 58387

ANUBHAV INFRASTRUCTURE LIMITED

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



Annexure – I

BRIEF PROFILE OF MR. PRADEEP KUMAR AGARWAL

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradeep Kumar Agarwal as an Additional Director (Non-Executive Independent Director) of the Company subject to the approval of the shareholders at ensuing AGM.
2.	Date of appointment	August 12, 2020
3.	Brief Profile	Mr. Pradeep Kumar Agarwal aged about 51 years is Graduate and is having a wide managerial and administrative experience.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil



Annexure – II

BRIEF PROFILE OF MR. AJAY KUMAR KHANDELWAL

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to health issues
2.	Date of cessation	August 12, 2020