



July 29, 2019

**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 Monday, July 29, 2019 considered the following matter :

1. Approved the appointment of Shri Sandip Chatterjee, (Din : 06875010) as a Non-Executive Independent Director on the Board.
2. Any other matter with the kind permission of Board.

The Board meeting commenced at 11:30 A.M and concluded at 11:45 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**

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