



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400104. • Tel.: 28712114

CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.co

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Sub: Notice of the Board Meeting.

Ref: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, September 03, 2022 at 11:00 A.M.** at Registered Office situated at **1st Floor, Shubhangan CHS Ltd, 104, Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai - 400 062**, inter alia, to consider and approve the following business:

1. To review CEO/CFO Certificate pursuant to Regulation 33 of SEBI (LODR) Regulations 2015 for Financial Year 2021-22
2. To approve and adopt the Financial Statements of the Company for the year ended March 31, 2022, including Audited Balance Sheet, Statement of Profit and Loss along with Cash Flow Statement and Notes to Account together with draft Board Report and Auditors Report thereon
3. To consider and approve change in designation of Mr. Mukesh Pandey (DIN-07757538), from Whole Time Director to Director (Non-Executive)
4. To consider and approve appointment of Mr. Mukesh Pandey (DIN-07757538), who retire by rotation and being eligible offer himself for re-appointment as a Director
5. To consider and approve Director's Report for the Financial Year ended on March 31, 2022
6. To consider re-appointment of M/s Bhuwania & Agrawal Associates, Chartered Accountants, (FRN No. 101483W) as Statutory Auditor of the Company
7. To consider appointment of Mr. Mehul B Bambhroliya, proprietor of BMB & Associates, PCS to act as scrutinizer for conducting the voting by Ballot/Poll at the 12th Annual General Meeting
8. To consider appointment of Mr. Kantimohan Mishra as Internal Auditor of the Company
9. To take note of Certificate of Non-Disqualification of Directors of the Company received from Mr. Mehul B Bambhroliya, BMB & Associates, PCS
10. To fix the 12th Annual General Meeting of the Company and decide the time, date and venue of the meeting
11. To fix the date of closure of Register of Members and Share Transfer books of Company
12. To approve draft notice convening the 12th Annual General Meeting of the Meeting
13. To approve the contracts entered in the register pursuant to Section 189 of the Companies Act, 2013
14. To approve the entry in register pursuant to section 170 of the Companies Act, 2013
15. To approve the entry in register pursuant to section 186 of the Companies Act, 2013
16. To approve the entry in register pursuant to Section 85 of the Companies Act, 2013
17. To take note of cut-off date for 12th Annual General Meeting for Financial Year 2021-22



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18. To consider and approve the Contact/Arrangement for Material Related Party Transactions with various related parties
19. Any other business with the approval of Chairman.

You are requested to kindly take the same in your records and acknowledge the receipt.

Yours Faithfully,

For and on behalf of -
A B INFRABUILD LIMITED

Pawan Prajapati
Company Secretary



Date: 26/08/2022
Place: Mumbai