



A B INFRABUILD LIMITED

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

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114
CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Subject: Notice of Board Meeting of Board of Directors.

**Ref. : Symbol- ABINFRA
ISIN- INE00YB01017**

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 5th September, 2019 at the Registered Office of the Company at 11.30 a.m. to transact the following business:

1. To consider and adopt the financial statements of the Company for the year ended 31st March, 2019 including Audited Balance Sheet and Statement of Profit & Loss alongwith Cash flow Statement and Notes to Accounts for the ended on that date together with the Reports of the Board of Directors and Auditors thereon;
2. To call 9th Annual General Meeting of the company and decide the time, date and venue of the meeting;
3. To fix the date of Book Closure of the company;
4. To approve the draft Notice convening the Annual General Meeting;
5. Any other item with the permission of the Chairman.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/Designated Employees of the Company from 30th August 2019 to 08th September 2019 (both days inclusive).

You are kindly requested to take the same on record.

Thanking You,
For **A B Infrabuild Limited**


Yogini Gosavi
Chief Financial Officer



Date: 29/08/2019
Place: Mumbai