



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 - 400 104. • Tel. : 2871 2114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

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, 25th of June, 2022** at **2.00 P.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. Appointment of Mr. Pawan Prajapati (ACS 68870) as Company Secretary and Compliance Officer of the Company; .
2. 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**


Mr. Amit Mishra
(Managing Director)
DIN-03388129



Date: 18/06/2022

Place: Mumbai

Encl: Annexure I (Brief Profile of Mr. Pawan Prajapati)



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 - 400 104. • Tel. : 2871 2114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

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

ANNEXURE 1

BRIEF PROFILE OF MR. PAWAN PRAJAPATI

Name	Mr. Pawan Prajapati
Membership No.	A68870
Designation	Company Secretary and Compliance Officer
Educational Qualification	B Com and Company Secretary
Address	Flat No. 1614 Bhoomi Building B wing, Cama Estate Goregaon East Mumbai - 400063
Date of Birth	16/05/1993
Contact No.	8898554134
Email Id	prajapati.pawan93@gmail.com
PAN	BWIPP7240J
Work Experience	Have an experience of 5 years in Secretarial Domain

FOR A B INFRABUILD LIMITED

Mr. Amit Mishra
Managing Director
DIN-03388129



Date: 18/06/2022

Place: Mumbai