



# 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  
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com •cs@abinfrabuild.com

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

Date: 07.08.2024

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

(NSE Symbol: ABINFRA, ISIN: INEOOYB01017)

**Sub: Intimation of the Board Meeting to be held on Friday, August 16, 2024.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of our Company is scheduled to be held on **Friday, August 16, 2024**, to consider and approve inter-alia the below stated transactions:

1. To approve and adopt the Financial Statements of the Company for the year ended March 31, 2024, 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.
2. To appoint Mr. Bharat Kumar Punmaji Parmar (DIN-07645422), who retires by rotation and being eligible, offer himself for Re-Appointment as a Director
3. To consider and approve Director's Report for the Financial Year ended on March 31, 2024.
4. To approve increase in Borrowing power u/s. 180(1) (c) of the Companies Act, 2013
5. To approve increase in granting loan and investment limit and giving guarantee by Company u/s. 186 of the Companies Act, 2013.
6. To approve Contact/Arrangement for Material Related Party Transactions with various Related Parties.
7. To approve the cut-off date for sending the notice of 14th Annual General Meeting of the Company.
8. To consider the appointment of Mr. Mehul B. Bambhroliya, proprietor of BMB & Associates, Practicing Company Secretary, Mumbai to act as scrutinizer for conducting the voting by Video Conference (VC)/ Other Audio Visual Means (OAVM) at the 14th Annual General Meeting.
9. To appoint M/s Bigshare Services Private Limited for providing e-voting facility platform.
10. To approve the draft Notice of 14<sup>th</sup> Annual General Meeting and fix day, date, time and venue of the 14<sup>th</sup> Annual General Meeting.
11. To authorize Mr. Amit Bholenath Mishra, the Chairman and Managing Director of the Company to convene and handle all the matters relating to the 14<sup>th</sup> Annual General Meeting.
12. To Consider any other matter with the permission of the Chairman



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Yours Faithfully,  
For and on behalf of the Board of Directors of  
**A B INFRABUILD LIMITED**

**Bharatkumar Parmar**  
**Wholetime Director**  
**DIN: 07645422**

Date: 07/08/2024  
Place: Mumbai