



INFRA INDUSTRIES LTD

4-B-1, 4th flr, Court Chamber, New Marine lines, Mumbai-400 020.
Tel: 91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

Date: 11th September, 2019

To,
The Bombay Stock Exchange Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 530777
INFRA INDUSTRIES LIMITED

This is to inform you that 30th Annual General Meeting Infra Industries Limited will be held on 30th September, 2019 at 10.00 A.M at Malabar Hill Club Limited, B.G. Kher Marg, Malabar Hill, Mumbai-400006

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from 23rd September, 2019 to 30th September, 2019 (both days inclusive).
2. Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed the Notice of 30th Annual General Meeting of the Company to be held on 30th September, 2019 at 10.00 A.M at Malabar Hill Club Limited, B.G. Kher Marg, Malabar Hill, Mumbai-400006
3. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cut off date (Record date) 23rd September, 2019 can cast their votes by remote E-voting and or by Ballot/ polling paper at the AGM. The Remote E-Voting will commence on 27th September, 2019 at 09.00 A.M and ends on 29th September, 2019 at 5.00 P.M.

You are requested to take note of the same.
Thanking You

For Infra industries Limited

MUKESH BHUPENDRA AMBANI
Managing Director
DIN: 00005012