

**INFRA**

**INFRA INDUSTRIES LTD**

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To,  
The DCS - CRD  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Date: 30<sup>th</sup> January, 2019

Ref: BSE Scrip Code: 530777

Subject: Intimation for regarding appointment of Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

We wish to inform to Bombay Stock exchange that, as per Regulation 6(1) of SEBI (LODR) Regulation, 2015, and SEBI circular SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018, The Company is required to appoint Whole Time Company secretary and Compliance Officer who holds a Membership issued by The Institute of Company Secretaries of India.

The company is in process of searching a qualified Company secretary, due to huge salary expectations and due to low Business condition of the Company, the company is not in position to pay the expected salary.

Thus, the Company shall search right and suitable candidature for the position of Company Secretary, and the same shall be intimated to the Stock Exchange once the Company Secretary is appointed.

Please take on record and oblige.

From, Infra Industries Limited



Mukesh ambani  
Managing Director  
DIN: 00005012