



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: 31st August, 2019

To,
Manager - Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Script Code: 530777

Sub: Resignation of Ms. Surbhi Jain as Company Secretary.

This is to inform you that Ms. Surbhi Jain has resigned from the post of Company Secretary with effect from 1st September, 2019.

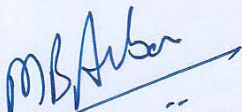
This letter may be treated as communication under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

You are requested kindly take the same on record.

Thanking you,

Yours truly,

For INFRA INDUSTRIES LIMITED


(MUKESH AMBANI)
MANAGING DIRECTOR
DIN: 00005012