

# YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony,  
Andheri (West), Mumbai - 400053

email id: complianceofficeryogi@gmail.com

May 30, 2024

To,  
Listing Department,  
BSE Limited,  
Stock Exchange Building,  
2<sup>nd</sup> Floor, Dalal Street,  
Fort, Mumbai 400023

Scrip Code : 522209.

ISIN : INE429B01011.

Subject : Outcome of Board Meeting held on Thursday, May 30, 2024.

Respected Sir/Madam,

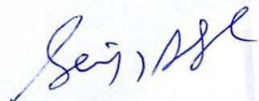
This is to inform you that the Board of Directors of the Yogi Infra Projects Limited (Formerly Yogi Song-Won (India) Limited) (hereinafter referred to as 'the Company') ("the Company") at its meeting held today i.e. Thursday, May 30, 2024, has approved the following matters:

1. Audited Standalone and consolidated financial results for quarter and financial year ended March 31, 2024;

The Board meeting begun at 16:10 (IST) and concluded at 18:10 (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For, Yogi Infra Projects Limited  
(Formerly Yogi Sung-Won (India) Limited)



Sanjay Basudeo Agarwal  
Managing Director  
DIN: 00462902  
Mumbai



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