

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)

August 29, 2024



To,

**BSE Limited**

P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

**Ref: Scrip Code in BSE – 538833**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 04, 2024 at the Registered Office of the Company situated at “Chatterjee International Centre” 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata- 700 071, inter-alia transact the following business:

1. To consider and approve Directors’ Report for the Financial Year ended March 31, 2024.
2. To consider and approve the appointment of a Mr. Pawan Kumar Jhunjhunwala (Din: 10049668), who retires by rotation, and, being eligible, offers himself for re-appointment.
3. To consider and approve the resignation of M/s. Harsh Mita & Associates, Chartered Accountant, Kolkata, (Firm Registration No. 327904E), as the Statutory Auditor of the Company.
4. To consider and approve the appointment of a Mr. Amit Bajaj (DIN: 10122918), as a Non – Executive Independent Director.
5. To consider and approve the appointment of a Mr. Kanwar Nitin Singh (DIN: 10204543), as a Non – Executive Independent Director.
6. To consider and approve the Notice for calling the Nineteenth Annual General Meeting to be held on Monday, September 30, 2024 at 10:00 A.M. at “Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012”.
7. To consider and approve the E-voting period will begin on Friday, September 27, 2024 (9.00 A.M.) and ends on Sunday, September 29, 2024 (5.00 P.M). The Cut-off date for E-voting is Monday, September 23, 2024.
8. To consider and approve the appointment of Mrs. Pooja Bansal (Practicing No. 18524) to act as scrutinizer for conducting E-voting at Nineteenth Annual General Meeting of the Company.



**Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata-700 071**

**Email-ID: info@kaizeninfra.com, Website: www.kaizeninfra.com, Phone No: 91.8232013440, CIN:L47219WB2006PLC107433**

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**Kaizen Agro**  
INFRABUILD LIMITED

9. To consider and approve the Book closure of the Company for the period which will begin on Tuesday, September 24, 2024 and ends on Monday September 30, 2024.
10. Other business matter as required by Board to consider.

You are requested to take on record the aforesaid matters as required who host on the portal of the BSE for information of the general public and investors of the Company.

Please take the information on record.

Thanking You,

Yours Faithfully,

**For Kaizen Agro Infrabuild Limited**

*Nikita Rateria*

Nikita Rateria

**(Company Secretary)**

Mem No. 36115

