

# 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](mailto:complianceofficeryogi@gmail.com)

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**August 14, 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 Wednesday, August 14, 2024 at 16:00 (IST) at the registered office of the Company.

Respected Sir/Madam,

The Board of Directors of the Yogi Infra Projects Limited (*formerly known as Yogi Sung-Won (India) Limited*) ('Company') at their meeting held today i.e. Wednesday, August 14, 2024, have duly approved the following matters:

- (1) Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2024, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
- (2) Shifting of registered officer of the Company within the local limits of the city i.e. Mumbai, where the registered office of the Company is presently situated.


The Board meeting begun at 16:10 (IST) and concluded at 17:10 (IST).

The said disclosure shall be available on the website ([www.yogiinfraprojects.co.in](http://www.yogiinfraprojects.co.in)) of the Company.

You are requested to take the same on your record.

Yours Faithfully,

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

  
Sanjay Basudeo Agarwal  
Managing Director  
DIN: 00462902  
Mumbai  
Encl.: As stated above



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