



# A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114  
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 12<sup>th</sup> December, 2024

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: ABINFRA</b>	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 544281</b>
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Dear Sir/Madam,

**Subject:** Outcome of the Board Meeting.

Dear Sir, Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, The Board of Directors of the Company at their meeting held today i.e., on Thursday, 12<sup>th</sup> December, 2024 has discussed and approved the following businesses:

1. Approval of Draft of Extra Ordinary General Meeting to be held on Friday, 3<sup>rd</sup> January, 2025.
2. Appointment of Mr. Mehul B Bambhroliya, proprietor of BMB & Associates, PCS as a scrutinizer to Extra Ordinary General Meeting to be held on Friday, 3<sup>rd</sup> January, 2025.
3. Appointment of M/s. Bigshare Services Private Limited for providing e voting facility.

Kindly take this in your records.

Thanks & Regards,

Yours Sincerely,

**For A B Infrabuild Limited**

**Amrit Suthar**  
Company Secretary and Compliance Officer