

# SETUBANDHAN INFRASTRUCTURE LIMITED

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**Date : September 23, 2020**

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

Dear Sirs,

**Sub. : Clarification for Intimation of Book closure**

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Pursuant to clarification sought by Exchange on dates of Book Closure, as per disclosure made previously, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 26, 2020 to Wednesday, September 30, 2020 (both days inclusive)** for the purpose of 24<sup>th</sup> Annual General Meeting of the Company to be held on **Wednesday, September 30, 2020**.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For Setubandhan Infrastructure Limited**

**Sd/-**

**Prakash Laddha**  
*Director*

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002  
CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com