

# SETUBANDHAN INFRASTRUCTURE LIMITED

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**Date: 26.04.2022**

**To,**

**NSE Limited**

Exchange Plaza Block G, C1,  
Bandra Kurla Complex, G Block BKC,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
Scrip Symbol: SETUINFRA

**BSE Limited**

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

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**Sub.: Outcome of the Meeting of Board of Directors held on 26<sup>th</sup> April, 2022 at 3.00 P.M.**

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**Sir/ Madam,**

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 26.04.2022 which commenced at 3.00 p.m. and concluded at 3.30 p.m., inter-alia transacted the following:

1. Considered and Approved shifting of Registered office from 'The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002' to 'Office No. A, 3<sup>rd</sup> Floor, The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik – 422002'

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Setubandhan Infrastructure Limited**

**Sd/-**

**Prakash Laddha**

**Director**

DIN: 00126825

Add: Nashik

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : compliance@prakashconstro.com | Website : www.prakashconstro.com