



Address: A-801 to A-803, Sankalp Iconic
Tower, Bopal-Ambli Road, Near Iskcon
Crossroads, Ahmedabad 380054.
Gujarat, India.

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AAICA2840DIZ6
CIN: L45201GJ2010PLC059878

Date:-25-08-2021

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub:- Outcome of Board Meeting held on 25th August,2021

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") we wish to inform you that the Board of Directors (Board) of the Company at its Meeting held on Wednesday, 25th August,2021 at the registered office of the company i.e., A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054, inter-alia to considered and approved:

1. The Director's Report for the financial year ended on 31st March,2021.
2. The Notice for calling 11th Annual General Meeting of members of the company scheduled to be held on Tuesday 21st September,2021 at 11.00 AM at the registered office of the company at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054.
3. The register of member will remain close from Wednesday, 15th September,2021 to Tuesday, 21st September,2021 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Friday, 20th August,2021 as the cutoff date/ entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.



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5. The Company has fixed Tuesday, 14th September, 2021 as the Record date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of Final Dividend.
6. The appointment of M/s Rajesh J Shah & Associates, Chartered Accountants as an internal Auditor of the Company for the financial year 2021-2022, a brief profile of the said appointee is attached herewith as **Annexure- A**.
7. The appointment of M/s Rajesh Parekh & Co., Company Secretary as a Secretarial Auditor of the Company for the financial year 2021-2022, a brief profile of the said appointee is attached herewith as **Annexure- B**.

The meeting commenced at 4.00 PM and concluded at 5.00 PM

We hereby request you to take the above information on your record.

Thanks & Regards,

For Advait Infratech Limited

D. A. Panchal
Dipesh Panchal
Company Secretary





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ANNEXURE A

Profile of Internal Auditor. M/s Rajesh J Shah & Associates

Name of Firm	Rajesh J Shah & Associates
Nature of Firm	Partnership Firm
Name of Partner	Jimit R. Shah
Address	B 110 - 111 Gopal Palace, Nr. Shiromani Complex, Nehrunagar Road, Ahmedabad - 380015.
Contact No	+91 7926760537/ 637/ 7637
No of Year of Experience	More than 30 Years
Brief Profile	Firm has been established since 1987 having registered office in Ahmedabad. M/s Rajesh J Shah & Associates enable clients to maximise attention to operations by supporting them in non operating area like accounting, regulatory compliances , tax, aduit etc. and enabling in optimization of resource utilization by assessing in businees planning, control and management.



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ANNEXURE B

Profile of Secretarial Auditor. M/s Rajesh Parekh & Co.,

Name of Firm	Rajesh Parekh & Co.
Nature of Firm	Proprietorship
Name of Partner	Proprietor
Address	Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad-380009
Contact No	079-26440731
No of Year of Experience	More than 10 years
Brief Profile	Mr. Rajesh Parekh, Practicing Company Secretary (ACS 8073) is member of Institute of Company Secretaries of India since 1990. He is into practice (CP 2939) since 1998. He is Having more than 30 years of extensive Professional experience.