

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 06.09.2024

The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 539544)

The Manager
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098
(MSEI Symbol: ABHIINFRA)

Dear Sir/Madam,

Sub: Annual Report for the Financial Year 2023-24

Unit: Abhishek Infraventures Limited


With reference to the subject cited, pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, the Annual General Meeting for FY 2023-24 is scheduled to be held on Monday, 30th Day of September, 2024 at 05:00 p.m. through video conferencing/ OAVM.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



Encl: as above

Reg. Off: 8-148/A, Gowtham Nagar, Ferozgeda, Bowenpally,
Secunderabad, Hyderabad – 500011, Telangana IN
Email: abhiinfraventures@gmail.com. Cell: -7013808380.

ABHISHEK INFRAVENTURES LIMITED

NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Shareholders of Abhishek Infraventures Limited will be held on Monday, 30th day of September, 2024 at 05:00 p.m. through Video Conferencing/ Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a Director in the place of Mr. Rahul Erramshetty (DIN: 03639105), who retires by rotation and being eligible, offers himself for re-appointment.

For Abhishek Infraventures Limited

Place: Hyderabad
Date: 12.08.2024

Sd/-
Nagaraju Nookala
Whole-Time Director
(DIN: 09083708)