

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref : 116

Date : September 7, 2019

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

Sub. : Intimation of Remote E-voting facility - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The e-voting period commences on *Thursday, September 26, 2019 at 9:00 a.m. and ends on Sunday, September 29, 2019 at 5:00 p.m.* The Company has fixed *Monday, September 23, 2019 as the "Cut-off Date"* for the purpose of determining the members eligible to vote on all resolutions set out in the Notice.

The Company has appointed Ms. Yogita A. Dhoot, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting / ballot process in a fair and transparent manner. The e-voting communication giving instructions for e-voting, being sent along with the Annual Report.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Setubandhan Infrastructure Limited



Prakash Laddha
Director



Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

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

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