

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref: PCL/2020-21/04

Date: 01.06.2020

To,

NSE Limited

Exchange Plaza Block G, C1,
Bandra Kurla Complex, G Block BKC,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Scrip Symbol: SETUINFRA

BSE Limited

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

Ref: Setubandhan Infrastructure Limited(Scrip Code on BSE: 533605 &Scrip Symbol on NSE:SETUINFRA)

Sub. : Outcome of the Meeting of Board of Directors held on 1st June, 2020

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 1st June, 2020 which commenced on 2.00 p.m. and concluded on 2.30p.m., inter-alia transacted the following:


1. Appointed Mr.Alok Singh as Company Secretary and Compliance Officer of the company w.e.f. 1st June, 2020.
Brief Profile of pursuant to Regulations of SEBI Listing Regulations: Mr. Alok Singh is Fellow Member of Institute of Company Secretaries of India (Membership No. F 9283), He has work experience of seven years.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Setubandhan Infrastructure Limited



Prakash Laddha

Director

DIN: 00126825

Add: Nashik



Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

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

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