

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Date : September 15.09.2020

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

Dear Sirs,

**Sub. : Adjournment of the Board Meeting scheduled to be held on 15.09.2020**

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This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company was scheduled to be held on **Tuesday, September 15, 2020**, *inter alia*, to Consider and Approve Audited Financial Results for the Quarter ended on June 30, 2020 has been adjourned due to want of Quorum throughout the meeting as one of the Directors started feeling uneasy and could not sit through the meeting.

Thus, meeting has been adjourned and will be held on Wednesday, September 16, 2020 at 3.00 P.M. at Registered office of company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Setubandhan Infrastructure Limited**

Sd/-

**Prakash P. 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 : info@prakashconstro.com | Website : www.prakashconstro.com