

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 04.09.2020

To,
NSE Limited
Exchange Plaza Block G, C1,
Bandra Kurla Complex, G Block BKC,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Scrip Symbol: SETUINFRA

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

Sub. : Outcome of the Meeting of Board of Directors held on 4th September, 2020 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 04.09.2020 which commenced at 3.00 p.m. and concluded at 3.30 p.m., inter-alia transacted the following:

1. Appointed M/s Shriniwas Diddi & Co., Cost Accountants, as the Cost Auditors of the Company for the financial year ending March 2021.
2. Appointed Mr. Shankar Rathi (DIN: 08406137) as an Additional Non-executive Independent Director.
Profile: Mr. Shankar Rathi is enterprenuer having experience of few decades in business. He is commerce graduate and has a strategic vision in respect of business deals.
3. Noted Resignation of Mr. Vishal Ahuja from post of Independent Director due to his preoccupation.
4. Considered and approved Change in name of the company from Setubandhan Infrastructure Limited to Prakash Constrowell Limited and consequent alteration of Name Clause of Memorandum of Association for the same.
5. Considered and approved Directors Report and Notice of Annual general Meeting of the Company on scheduled to be held on Wednesday, 30th September, 2020 at 3.00 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Setubandhan Infrastructure Limited

Sd/-
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