



SUVIDHA INFRAESTATE  
CORPORATION LIMITED  
CIN No. : L70102GJ1992PLC016978

29<sup>th</sup> May, 2017

To,  
The Manager,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001

Script Code: 531640

Dear Sir,

**SUBJECT: OUTCOME OF BOARD MEETING AS PER LISTING AGREEMENT FOR QUARTER ENDED ON**  
**31<sup>st</sup> March, 2017**

Sr. No.	REGULATION	DESCRIPTION
1	Regulation 30	Outcome of Board Meeting

Kindly Acknowledge receipt.

Thanking you,  
Yours faithfully,  
FOR, SUVIDHA INFRAESTATE CORPORATION LIMITED

ASHOK K. GOSWAMI  
DIN: 00289515



To,  
**Department of Corporate Services,**  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**SUB:- OUTCOME OF THE BOARD MEETING HELD ON 29<sup>TH</sup> MAY, 2017**

Dear Sir,

The Board of Directors as its meeting held on **29<sup>th</sup> May 2017** commenced at 4:00 pm and concluded at 6:00 pm, has approved the Audited Financial Results with Auditors' Report for the Quarter & Year ended 31<sup>st</sup> March, 2017.

We would like to inform you that M/s. J. M. Parikh & Associates statutory auditors have issued audit report with Unmodified opinion on Audited Financial Results for the Quarter & Year ended 31<sup>st</sup> March 2017.

Kindly take the same on your records.

Thanking you

Yours faithfully,  
For, Suvidha Infraestate Corporation Limited



ASHOK K GOSWAMI  
(DIN No. 00289515)

