

Friday, August 18, 2017

**SUVIDHA INFRAESTATE
CORPORATION LIMITED**

CIN No. : L70102GJ1992PLC016978

To
The Manager,
The Department of Corporate Services
BSE Limited,
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub : Notice of the 2/2017-2018 Meeting of the Board of Directors of the Company to be held on Friday, August 25th, 2017 at 5:00pm.

Ref. : Scrip Code: 531640;

With reference to the above and pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 2/2017-2018 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 25th, 2017 at 5.00 pm at the Registered Office of the Company At A-305,306 Krishna Complex, Opp. Devashish Business Park, Bodakdev, Ahmedabad - 380054 inter alia, among other matters,

- 1. To fix day, date, time and place for 25th Annual General Meeting of the members of the Company.**
- 2. To approve Board's Report**
- 3. Any other matter with the permission of the Chair.**

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Trading Window) Regulations, 2015, the **Trading Window for dealing in the Securities of the Company will remain close** for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2017 for all Designated Employees (including Directors) of the Company and their dependents **from 25th August, 2017 till 48 hours** after the announcement of the financial results of the company to the Stock Exchange (both days inclusive).

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully

For, Suvridha Infraestate Corporation Limited



Kishore K Goswami
Director
DIN No. 00289644