



SUVIDHA INFRAESTATE
CORPORATION
CIN No. : L70102GJ1992PLC016978

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 25th August, 2017

Dear Sir/Madam,

This is to inform you that the 2nd meeting of the Board of Directors held on Friday, August 25, 2017 (commenced at 5:00 p.m. and concluded at 6:00 p.m.) has inter alia approved and passed the following resolution.


- (1) The Board considered and approved Notice of 25th Annual General Meeting of the company to be held on 23rd September, 2017 Saturday at 11:00 a.m. at the registered office of the company.
- (2) The Board considered and appointed Mr. Anish Gupta, Practicing Company Secretary, having Membership No. 5733 as Scrutinizer for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting.
- (3) Approval of Director's Report of the financial year 2016-2017.
- (4) Appointment of M/s. Purnesh R Mehta & Co. as the statutory auditor of the company.
- (5) The e-voting period for the purpose of Annual General Meeting was decided to be Wednesday 20th September, 2017 at 9:00 a.m. and ends on Friday 22nd September, 2017 at 5:00 p.m.
- (6) The board fix the book closure date from 21st September, 2017 to 23rd September, 2017 (both day inclusive).
- (7) The Board fix the cut off date on 16th September, 2017 for providing e voting process.

We hope you will find the same in order.

Kindly take the above information on your records.

Yours faithfully,

By order of the Board of Directors
SUVIDHA INFRAESTATE CORPORATION LIMITED

Kishore K Goswami
Director
DIN No:00289644