



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- 400001

Date: 8<sup>th</sup> September, 2017

Dear Sir/ Maam,

**Sub: Notice of 3/2017-2018 Meeting of the Board of Directors of the Company to be held on Thursday, 14<sup>th</sup> September, 2017 at 5.00 P.M at the Registered office of the Company.**

**Ref: Scripe Code-531640**

With reference to the above and pursuant to regulation 33 and 47 (1) (a) of SEBI (Listing obligation and disclosure requirements) Regulations 2015, kindly note that the 3/2017-2018 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> September, 2017 at 5.00 P.M at the registered office of the Company at A- 305, 306 Krishna Complex, opposite Devashish Business Park, Bodakdev, Ahmedabad- 380054 inter alia, among other matters:-

1. To consider and approve the unaudited Financial Result of the Company for the Quarter ended 30<sup>th</sup> June, 2017.
2. To Appoint Shobha Bharti (Membership No.: **A27489**), as the Company Secretary of the Company as per Section 203 of the Companies Act, 2013
3. Any other matter with the permission of the Chair.

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

Your's Faithfully

**For Suvidha Infraestate Corporation Limited.**

  
**Kishore K. Goswami**  
Director  
DIN: 00289644