



**SUVIDHA INFRAESTATE
CORPORATION LIMITED**
CIN No. : L70102GJ1992PLC016978

Date: 19TH JULY, 2018

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

Dear Sir / Madam,

Sub:-Intimation Regarding postponement of Board Meeting

Ref:-SuidhaInfraestate Corporation Limited

Further to our letter dated **16.07.2018** this is to inform you that the Board Meeting convened on **25.07.2018** inter alia, for consideration of Un-audited Financial results of the Company for the First quarter ended June, 2018 and for fixation of Day, Date, Time and Place for 26th AGM of the company has been postponed.

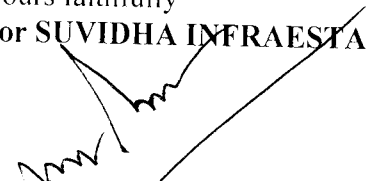
The new date of Board Meeting shall be intimated separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully

For **SUVIDHA INFRAESTATE CORPORATION LIMITED**


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Kishore K. Goswami
Director
DIN No: 00289644

