



A B INFRABUILD LIMITED

(Formerly Know as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114
CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)
Sub. : Outcome of Board Meeting held on 01/10/2019.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held Today i.e. 01st October, 2019 at the Registered Office of the Company, has *inter alia*, considered and approved:

1. Resignation of Company Secretary & Compliance Officers, Mr.Mohit Soni w.e.f. 30th September, 2019

The Board Meeting commenced at 6.00 P.M. and concluded at 6.30 P.M.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited


Mr. Amit Mishra
Managing Director

Date: 01/10/2019
Place: Mumbai