



A B INFRABUILD LIMITED

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

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • 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. : Symbol- ABINFRA
ISIN- INE00YB01017

Sub. : Outcome of Board Meeting held on 05th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held Saturday i.e. 05th September, 2020 at the Registered Office of the Company, has *inter alia*, considered and approved:

1. Approved draft Notice of convening the 10th Annual General Meeting of the Company to be held on Wednesday the 30th September, 2020 at 3.00 p.m. through video conference (VC) / Other Audio visual means (OAVM).
2. Considered and approved the Board Report and other reports for the Financial Year ended on 31st March, 2020.
3. Approved the draft Annual Report for the F.Y. 2019-20.
4. Approved the cutoff date for eligibility to participate in the remote of E-voting.
5. Considered the Secretarial Audit report for the FY 2019-20.
6. Approved Re-appointment of Mr. Bharat Kumar Parmar, Whole Time Director (DIN-07645422) who retires by rotation at the 10th Annual General Meeting (brief profile enclosed herewith)
7. Approved ratification of re-appointment of M/s. Bhuwania & Agarwal Associates, Chartered Accountants, (FRN : 101483W), as Statutory Auditors subject to the approval of Shareholders in 10th Annual General Meeting.




8. Approved and appointment of Mr. Mehul B. Bambhroliya, BMB & Associates, Practicing Company Secretary to act as Scrutinizer for the voting process at the 10th Annual General Meeting.
9. The Board fixed closure of Register of Members & Share Transfer Books from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and same will be re-opened from Thursday, 01st October, 2020 onwards.
10. Approved and recommended for shareholders' approval, Authorization to Board of Directors for contact/arrangement for material Related Party Transactions with various related parties.
11. Approved and recommended for shareholders' approval, of the limits for sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company.
12. Approved and recommended for shareholders' approval, of the limits for the loans, investments, guarantee or security under section 185 of Companies act, 2013.
13. Any other business matter with the permission of the chair.

The Board Meeting commenced at 1.30 P.M. and concluded at 3.00 P.M.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of
A B Infrabuild Limited


Mr. Amit Mishra
Managing Director



Date: 05/09/2020

Place: Mumbai

Annexures

Brief Profile of Mr. Bharat Kumar Parmar

Name of Director	BHARAT KUMAR PARMAR
DIN	07645422
Date of Birth	01/06/1979
Date of Appointment	28/10/2016
Qualification	Secondary education
Expertise in Specific functional Area	He has overall 17 years' experience in field of day to day business operation of construction & infrastructure projects.
List of Other Companies in Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	300
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	Rs. 12,00,000/-

