



# 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. : Intimation of Cut-off Date for e-voting.

Dear Sir/Madam,

This is to inform you that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 10<sup>th</sup> Annual General Meeting of the Company scheduled on Wednesday, September 30, 2020, which shall be sent in due course.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-off date as September 23, 2020, to determine the entitlement of voting rights of the Members for e-voting. The Company has entered into an arrangement with NSDL for facilitating e-voting, through their website i.e. <https://www.evoting.nsdl.com>.

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