



# 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 : L45202MH2011PLC214834 • website : www.abinfrabuild.com

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

To,  
The National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra ( East ), Mumbai-400051.

**Sub: To postpone of 11<sup>th</sup> AGM will be held on 29<sup>th</sup> September, 2021**

**Ref: ABINFRA**

Dear Sir,

This is to inform you that Hon'ble National Company Law Tribunal ( NCLT ), Mumbai vide its order dated 26<sup>th</sup> August 2021 (received on 20<sup>th</sup> September, 2021) for the admitted the Company for Corporate Insolvency Resolution Process under section 9 of the Insolvency and Bankruptcy Code, 2016 ( IBC ).

Accordingly, it is decided that the forth coming 11<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on 29<sup>th</sup> September, 2021 will be postponed till further notice.

The above may kindly be treated as disclosure pursuant to Regulation 30 and other applicable provisions of SEBI ( Listing Obligation and Disclosure Requirements ) Regulation, 2015.

Thanking You,

Yours Faithfully,

For A B Infrabuild Limited



CA U. V. G Nayak,

Interim Resolution Professional

Regn No: IBBI/IPA-001/IP-P00019/2016-17/10043

25/09/2021