



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. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)
Sub.: Outcome of Board Meeting.

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 of the Company at its meeting held on 31st August, 2020 i.e. Today, commenced at 2:00 P.M. and concluded at 03:30 P.M has inter-alia considered and approved the following business (es):

1. Appointed Mr. Anupam Vyas as a Company Secretary and Compliance Officer of the Company w.e.f. 01st September, 2020.

Brief profile of Mr. Anupam Vyas

Mr. Anupam Vyas is a Qualified Member of Institute of Company Secretaries of India having Membership No. ACS-60464. He is having 2 years pre and post qualification experience in field of Finance, Secretarial matters and related Compliances. He is graduate in commerce from Mumbai University.

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
DIN - 03388129

Date: 31/08/2020
Place: Mumbai

