



Date: May 23, 2018

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

To
National Stock Exchange of India Ltd
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Mumbai- 400051

Scrip Code- 541019

Scrip Code- HGINFRA

Dear Sir,

Subject:-Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018 and outcome of the Board Meeting held on May 23, 2018.

This is to inform you that the Board of Directors of the Company as its meeting held today i.e. **May 23, 2018**, at Corporate office at **III Floor, Sheel Mohar Plaza, A-1 Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001** inter-alia, transacted the following business:-

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018.
2. The Board recommended a dividend @ 5 % i.e. Rs. 0.50 per Equity Share of Rs. 10 each of the Company for the year ended on 31st March, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The Board has proposed to formulate the standard dividend policy of the Company.
3. Approved the Appointment of Mr. Dinesh Kumar Goyal as an Additional Director and also appointed him as a whole time director and designated as an Executive Director of the Company for a term of 5 Years from May 23, 2018 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
4. Accepted the resignation of Mr. Girish Pal Singh from the post of Director and consented to relieve him of his responsibilities effective close of business hours on 7.00 P.M
5. Re-Constitution of board committees i.e Stakeholder Relationship Committee, Finance Committee & Management Committee, as under:

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H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)



Name of Committee	Name of Members
Stakeholder Relationship Committee	Onkar Singh, Independent Director (Chairman) Harendra Singh, Managing Director (Member) Vijendra Singh, Whole Time Director (Member)
Finance Committee	Harendra Singh, Managing Director (Chairman) Vijendra Singh, Whole Time Director (Member) Dinesh Kumar Goyal, Executive Director (Member)
Management Committee	Harendra Singh, Managing Director (Chairman) Vijendra Singh, Whole Time Director (Member) Dinesh Kumar Goyal, Executive Director (Member)

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Audited Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2018, together with the Auditor's Report.
2. Declaration for Un-Modified Opinion in respect of Audit Report on Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the financial year ended March 31, 2018 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof despatched to the shareholders and Book Closure date for the same shall be announced subsequently.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 4.45 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For H.G. Infra Engineering Limited

Ankita Mehra
Company Secretary & Compliance Officer

For further queries in this regard, kindly contact below:

Contact Number: +91 141-4106040-41

Email Id: cs@hginfra.com

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