



# INFRA PROJECTS LIMITED

## ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhū Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

**Date: 2<sup>nd</sup> September, 2021**

To,  
**National Stock Exchange India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.  
**Symbol: HECPROJECT**  
**Series: SM**

Dear Sir/ Madam,

**SUB: INTIMATION OF 16<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**  
**INSTRUCTION**

We are Pleased to inform you that the 16<sup>th</sup> Annual General Meeting of the members of HEC Infra Projects Limited will be held on Wednesday, 29<sup>th</sup> September, 2021 at 12:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”).

Further, we have made arrangements for providing remote e-voting facilities to the Members of the Company holding Shares as on Wednesday, 22<sup>nd</sup> September, 2021 (cut-off date for entitlement of voting rights) will be entitled for voting on the resolutions proposed at the 16<sup>th</sup> Annual General Meeting.

E-voting at the website of NSDL: <https://www.evoting.nsdl.com/>

**Date & Time of Commencement of Remote e-voting:** Saturday, 25<sup>th</sup> September, 2021 (09:00 a.m. (IST))

**Date & Time of Conclusion of Remote e-voting:** Tuesday, 28<sup>th</sup> September, 2021 (05:00 p.m. (IST))

Kindly take the same on your record.

Thanking you,

**FOR, HEC INFRA PROJECTS LIMITED**

  
**GAUKANG SHAH**  
**MANAGING DIRECTOR**  
**DIN: 01756079**



**CC:**

1. National Securities Depository Participant (NSDL)
2. Central Depositories Services(I) Limited (CDSL)
3. Cameo Corporate Services Limited

*Quality & Commitment....*