



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu 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: 7th September, 2018

To,

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra –(East).

Mumbai-400051.

Equity Scrip Name: HECPROJECT

Dear Sir/ Madam,

Sub: Newspaper Advertisement of Notice of 13th Annual General Meeting and Book Closure

Please find attached herewith the photocopy of Newspaper cutting of 13th Annual General Meeting and Book Closure published in Financial Express (English) and Financial Express (Gujarati) on today i.e. 7th September, 2018.

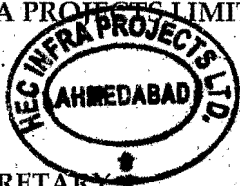
Kindly take the same on record.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED


JEEL PATEL

COMPANY SECRETARY



Encl: As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, SEPTEMBER 7, 2018

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HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
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Notice of 13th Annual General Meeting and Book Closure

Notice is hereby given that the Thirteenth Annual General Meeting (AGM) of the Members of HEC Infra Projects Limited is scheduled to be held on Saturday, 29th September, 2018 at 11:00 a.m. at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad-380054, Gujarat, India. The Notice of the AGM setting out the Ordinary Businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March, 2018 and the Report of the Directors and Auditors thereon have been sent to the Members.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of AGM and Dividend, if Declared.

For HEC Infra Projects Limited
Sd/-

Place : Ahmedabad
Date : 7th September, 2018

Ms. Jeel Patel
Company Secretary



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Ms. Jeel Patel
Company Secretary