

Date: 27th September, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: HECPROJECT
Series: SM

Dear Sir/ Madam,

Sub: Outcome of 14th Annual General Meeting held on Friday, 27th September, 2019

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 14th Annual General Meeting was held on Friday, 27th September, 2019, at 11:00 A.M. at Sigma-1 Corporates, Corporate House No. 6, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, where in members approved the following resolutions:-

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Gaurang Parmanand Shah (DIN: 01756079) as Director, who retires by rotation.

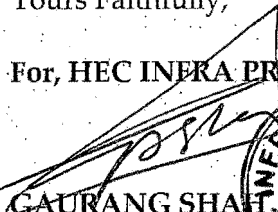
The meeting concluded at 12:15 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, HEC INERA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079

