

HEC **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: 28th August, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: SM

Dear Sir /Madam,

Subject: Outcome of Board Meeting held on today i.e. 28th August, 2019

This is to inform you the Board of Directors of the Company, in its meeting held on today i.e. on Wednesday, 28th August, 2019 at 12:00 at the registered office of the Company has inter-alia consider the following businesses:

1. Fixed the Annual General Meeting on Friday, 27th September, 2019 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.
2. Fixed 28th August, 2019 as the cut-off date for identifying shareholders entitled to receive Annual Report along with Notice of 14th Annual General Meeting, Physically or through registered Email Id.
3. The Register of Members and Share Transfer Book will remain close from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of annual closing and Annual General Meeting.
4. The Members of the company, holding Shares as on Friday, 20th September, 2019 will be entitled for voting at the 14th Annual General Meeting through Ballot voting.
5. Approved the Draft notice for calling 14th Annual General Meeting.

Quality & Commitment.....



INFRA PROJECTS LIMITED

6. Approved the Draft Director's Report along with annexures to the report for the financial year 2018-19.
7. Approve the Draft Annual Report for the financial year 2018-19.

The Meeting was concluded at 14:30.

You are requested to take note of the same on record.

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED



JEEL PATEL

COMPANY SECRETARY

