



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

29th August, 2016

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

Reference: Scrip Code: HECPROJECT

Subject: Intimation of Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that pursuant to Section 96 of the Companies Act, 2013, the 11th Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2016 at 11.00 a.m. at Sigma-1 Corporates, Corporate House No. 6, Nr. Maan party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054.

We also hereby inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2016 to 24th September, 2016 (both days inclusive), for the Purpose of entitlement of the shareholder to the final Dividend for 2015-16 and for the purpose of annual general meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **HEC INFRA PROJECTS LIMITED**


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Quality & Commitment....