



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: 30th August, 2018

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Equity Scrip Name: HECPROJECT

Dear Sir /Madam,

Subject: Outcome of Board Meeting held on today i.e. 30th August, 2018

This is to inform you the Board of Directors of the Company, in its meeting held on today i.e. on Thursday, 30th August, 2018 at 12:30 p.m. at the registered office of the Company has inter-alia consider the following businesses:

1. Fixed the Annual General Meeting 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.
2. Fixed 31st August, 2018 as the cut-off date for identifying shareholders entitled to receive Annual Report along with Notice of 13th Annual General Meeting, Physically or through registered Email Id.
3. The Register of Members and Share Transfer Book will remain close from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and entitlement of Dividend, if approved.
4. The Members of the company, holding Shares as on Saturday, 22nd September, 2018 will be entitled for voting at the 13th Annual General Meeting through Ballot voting.
5. Approved the Draft notice for calling 13th Annual General Meeting.



INFRA PROJECTS LIMITED

5. Approved the Draft notice for calling 13th Annual General Meeting.
6. Approved the Draft Director's Report along with annexures to the report for the financial year 2017-18.
7. Approve the Draft Annual Report for the financial year 2017-18.

The Meeting was concluded at 02:00 p.m.

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

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED

Jeel Patel

JEEL PATEL
COMPANY SECRETARY

