



HGINFRA/SEC/2017-18/02

Date: April 05, 2018

To
BSE Limited
 PhirozeJeejeebhoy Towers
 Dalal Street
 Mumbai- 400001
 Scrip Code- 541019

To
National Stock Exchange of India Ltd
 Exchange Plaza, C-1,Block G,
 BandraKurla Complex,
 Mumbai- 400051
 Scrip Code- HGINFRA

Subject: Updation in Corporate Information of the Company.

Dear Sir/Ma'am,

This is to inform you that while we accessing the website www.bseindia.com and noticed that **H.G. Infra Engineering Limited** is not updated. Therefore request you to record the same in your system to display in website with the following details:

S.N	Name	Designation
1	Mr. Harendra Singh	Managing Director
2	Mr. Girish Pal Singh	Non-Executive Director
3	Mr. Vijendra Singh	Whole Time Director
4	Mr. Ashok Kumar Thakur	Independent Director
5	Mrs. Pooja Hemant Goyal	Independent Director
6	Mr. Onkar Singh	Independent Director
7	Mr. Rajeev Mishra	Chief Financial Officer
8	Mrs. Ankita Mehra	Company Secretary & Compliance Officer

Thanking You,

Your Faithfully

For H.G. Infra Engineering Limited

Ankita Mehra
 Company Secretary & Compliance Officer
 M.No-A33288

H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

 Visit us at : www.hginfra.com
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