



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: 17/03/2017

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

Dear Sir/ madam,

Sub: Outcome of Meeting of the Board of Directors of the Company held on 17th March, 2017

We hereby inform that the Meeting of Board of Directors of the Company was held today i.e. 17th March, 2017 at its registered office of the Company, in which Board has inter alia;

- 1) Authorize the KMPs for determination of Materiality of Event / information, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015.
- 2) Adoption of Modified Policy on Determination of Materiality of Events / information, pursuant to Regulation 30(4) of SEBI (LODR) Regulations, 2015.

The Modified Contact details of the KMPs authorized by the Board of Directors for the purpose of determining materiality of event/ information are attached herewith.

The modified Policy for Determination of Materiality of Event /information is available on the Company's website.

Please acknowledge the same and update the record.

Thanking You,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Enclosure: As Above



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ANNEXURE

The Contact details of the KMPs for the purpose of determining materiality of event/ information

Pursuant to Regulation 30 (5) of SEBI (Listing obligations and Disclosure Requirements Regulations) Regulations, 2015, we give herein below the details of the key Managerial Personnel who have been authorized for the purpose of determining Materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

Name of KMP	Designation	Telephone No.	E-mail ID
Mr. Gaurang Shah	Managing Director	079-40086211	gpsah@hecproject.com
Mrs. Rupal Shah	Executive Director	079-40086212	rg65@yahoo.com
Ms. Jeel Patel	Company Secretary	079-40086771	cs@hecproject.com
Mr. Pannalal Surti	Chief Financial Officer	079-40086207	sruti@hecproject.com

For, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079

