

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 21.12.2020

To,
NSE Limited
Exchange Plaza Block G, C1,
BandraKurla Complex, G Block BKC,
BandraKurla Complex,
Bandra East,
Mumbai-400 051
Scrip Symbol: SETUINFRA

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: **533605**

Sub. : Outcome of the Meeting of Board of Directors held on 21st December, 2020 at 3.00 P.M.

Sir/ Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 21.12.2020 which commenced at 3.00 p.m. and concluded at 5.00 p.m., inter-alia transacted the following:

1. Appointed Mr. Suresh Girdharilalji Sarda (DIN: 00126625) as an Additional Independent Director .

Brief Profile: Mr. Suresh Girdharilalji Sarda holds a degree in Mechanical Engineering. He has rich experience of more than 30 years in various industries.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Setubandhan Infrastructure Limited

Sd/-
Prakash Laddha
Director
DIN: 00126825
Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com