

HEC 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: 28th August, 2019

To,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.
Symbol: HECPROJECT
Series: SM

Dear Sir/ Madam,

Sub: Intimation of 14th Annual General Meeting and Book Closure under to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are Pleased to inform you that 14th Annual General meeting of the members of HEC Infra Projects Limited will be held on Friday, 27th September, 2019 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.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share transfer books will be closed as per details below:


Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
HECPROJECT	Equity	Saturday, 21 st September, 2019 to Friday, 27 th September, 2019. (Both days inclusive).	For the purpose of Annual Closing and Annual General Meeting.

The Members of the company, holding Shares as on Friday, 20th September, 2019 (cut-off date for entitlement of voting rights) will be entitled for voting at the 14th Annual General Meeting through Ballot voting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED


JEEIL PATEL
COMPANY SECRETARY



Quality & Commitment....