



A B INFRABUILD LIMITED

(Formerly Know as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114
CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : Symbol- ABINFRA
ISIN- INE00YB01017

Sub. : Outcome of Board Meeting held on 05th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held Today i.e. 05th September, 2019 at the Registered Office of the Company, has *inter alia*, considered and approved:

1. The Board approved the date of convening the Annual General Meeting of the Company to be held on 30th September, 2019 at 3.00 p.m. at Hall Sheetal-1, Landmark Building S, link Road, Mith Chowky, Off. Malad (West), Mumbai-400064.
2. Considered and approved the Board Report and other reports along with Notice of Annual General Meeting for the Financial Year ended on 31st March, 2019.
3. The Board approved ratification of re-appointment of M/s. Bhuwania & Agarwal Associates, Chartered Accountants, (FRN : 101483W), as Statutory Auditors subject to the approval of Shareholders in 9th Annual General Meeting.
4. The Board approved the Re-appointment of Mr. Amit Mishra, Managing Director (DIN: 03388129) who retires by rotation at the 9th Annual General Meeting. The brief profile of Mr. Amit Mishra is enclosed herewith.
5. The Board Appointed Mr. Mehul B. Bambhroliya, BMB & Associates, Practicing Company Secretary to act as Scrutinizer for the voting process at the 9th Annual General Meeting.



6. The Board fixed closure of Register of Members & Share Transfer Books from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and same will be re-opened from Tuesday, 01st October, 2019 onwards.
7. Approval of Annual Report for the F.Y. 2018-19 and other matters.

The Board Meeting commenced at 11.30 A.M. and concluded at 1.30 P.M. Kindly take the same on your records and acknowledges the receipt.

For and Behalf of
A B Infrabuild Limited


Mr. Amit Mishra
Managing Director



Date: 05/09/2019
Place: Mumbai

Item No.4

The details of director's appointment or re-appointment as required under Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India is as below, as on 31/03/2019:

Name of Director	Mr. Amit Mishra
DIN	03388129
Date of Birth	13/06/1977
Date of Appointment	16/03/2011
Qualification	Secondary education
Expertise in Specific functional Area	Instrumental in Planning and formulating the overall business strategy and developing business relations
List of Other Companies in Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	74,95,476
Disclosure of relationship between Director inter se	NIL
Remuneration p.a	Rs. 24,00,000/-

