

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:
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Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com
CIN : L51503DL1985PLC020195

Ref No.: AIL/BSE/14/2022-23

Date:21/05/2022

To,

**The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai – 400001**

Scrip Code: 539189

Subject: Cancellation of Postal Ballot Notice dated 27.04.2022

Dear Sir/Ma'am,

With reference to the above mentioned subject, we here by inform you that due to the resignation of **Mr. Dheeraj Goel (DIN:- 09503113)**, Postal Ballot Notice dated 27th April, 2022 of the Company whose intimation was filed on 02.05.2022 is stand withdraw/cancelled.

Information for cancellation of Postal Ballot is also intimated to CDSL, Scrutinizer i.e. S. Khurana & Associated and Register and Share transfer Agent i.e. Beetal Financial and Computer Service Private Limited for taking necessary action.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You

Yours Faithfully
For **Adhbhut Infrastructure Limited**

**ANUBHAV DHAM
Whole Time Director
DIN: 02656812**