

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Ref. No. : AIL/BSE/2018

Date: 15th May, 2018

To,

The BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 15th May, 2018, commenced at 05:00 p.m. and concluded at 06:30 p.m., has *inter alia* have considered and approved the following:-

1. Appointment of M/s. Gurvir Makkar & Co., Chartered Accountants, as Statutory Auditors to fill up the Casual Vacancy, Caused due to resignation of M/s. B. Lugani & Associates, Chartered Accountants.
2. Postal Ballot notice along with the Postal Ballot Form and calendar of events for obtaining consent of the members of the Company on aforesaid matters through Postal Ballot.
3. Resignation of Mr. Vinod Kumar Uppal From the Directorship of the Company w.e.f 15.05.2018.

You are requested to kindly take the same on record and oblige.

Yours faithfully,
For Adhbhut Infrastructure Limited



Amman Kumar
Director
DIN: 03456445