

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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CIN : L51503DL1985PLC020195

Ref No. : AIL/BSE/2019-20

Date: 09th January, 2020

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 539189

Sub.: Outcome of Board Meeting held on 09th January, 2020

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, January 09, 2020 has inter-alia approved, considered and took note of the following businesses:

1. Postal Ballot notice along with the Postal Ballot Form and calendar of events for obtaining consent of the members of the Company for Appointment of Statutory Auditors (M/s SSRA & Co., Chartered Accountants for the financial year 2019-20) as recommended by the Board of the Company in their meeting held on 13th December, 2019.
2. Appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) as an Additional Director (Non Executive-Independent Director) on the Board of the Company w.e.f January 09, 2020.
3. Appointment of M/s S. Khurana & Associates, Practicing Company Secretary as the scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.
4. Company has re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee accordingly.

The Postal Ballot Notice will soon be dispatched to the shareholders under intimation to the stock exchange(s).

The meeting commenced at 05:00 P.M. and concluded at 06:15 P.M.

You are requested to take the same on records.

For ADHBHUT INFRASTRUCTURE LIMITED


AMMAN KUMAR
DIRECTOR
DIN: 03456445

