

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

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CIN : L51503DL1985PLC020195

Ref No. : AIL/BSE/2019-20

Date: 14th November, 2019

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 to be held on 14th November, 2019

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, November 14, 2019 has *inter-alia* approved, considered and took note of the following businesses:

1. The Un-Audited Financial Results of the Company for the Quarter and Half year ended September 30, 2019.
2. Limited Review Report on the aforesaid Un-Audited Financial Results of the Company for the Quarter and Half year ended September 30, 2019.
3. Resignation of Ms. Anuradha Kapur from the post of Non-Executive Independent Director of the Company and various committees thereof with effect from 14th October, 2019.
4. Resignation of Mr. Amarjeet Singh Rawat from the post of Chief Financial Officer of the Company with effect from 16th October, 2019.
5. Resignation of M/s. Gurvir Makkar & Co., Chartered Accountants as Statutory Auditor of the Company with effect from 14th November, 2019. Details reason of Resignation is attached as "Annexure A".

The meeting commenced at 02.30 P.M. and concluded at 03.30 P.M.

For **ADHBHUT INFRASTRUCTURE LIMITED**

ANUBHAV DHAM
WHOLETIME DIRECTOR
DIN: 02656812