

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

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CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2021-22

Date: 27.09.2021

To,
BSE Limited,
PhirozeeJeejeeBhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Outcome of Board Meeting

Dear Sir/Madam,

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., Monday, September 27, 2021 has inter-alia considered, noted and approved the following matters:

1. Appointment of Mr. Anubhav Dham, Whole-time Director as the Chairman of the Company due to the resignation of Mr. Saurabh Khanijo from the post of Chairman.
2. Fix the date of 35th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, October 25, 2021 at 01:00 A.M. through Video Conference ('VC')/Other Audio-Visual Means ((OAVM')).
3. Notice of 35th AGM, Director's Report, along with its annexure's, Corporate Governance Report and Management Discussion and Analysis Report (MDAR) for the Financial Year 2019-20.
4. Appointment of M/s. S. Khurana & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.
5. Other business (es).

You are requested to take note of the same and oblige.

Thanking You,
Yours Faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

Anubhav Dham
Wholetime Director
DIN: 02656812