

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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CIN : L51503DL1985PLC020195

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

Date: 01.11.2021

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, November 1st, 2021 has inter-alia considered, noted and approved the following matters:

1. Resignation of Mr. Sandeep Kumar Likhmania from the position of Company Secretary & Compliance officer of the Company.
2. To approve Notice of 36th AGM, Director's Report, along with its annexure's, Corporate Governance Report, Management Discussion and Analysis Report (MDAR) and Annual Report for the Financial Year 2020-21.
3. 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.
4. 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