



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

08th September, 2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

Sub: Submission of Copies of Newspaper Advertisement of the Notice of 26th AGM:

Please find enclosed herewith copies of the newspaper advertisement published in Financial express (English and Gujarati edition) on 07th September, 2020, in compliance with the provision of the Companies Act, 2013 in relation to the 26th Annual General Meeting of the Company.


The above information will also be available on the website of the Company at www.marutiinfra.in.

You are requested to please take the same on record.

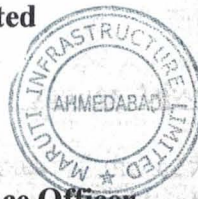
Thanking you,

Yours faithfully,

For, Maruti Infrastructure Limited



Alfez Solanki
Company Secretary & Compliance Officer



Encl: As above

