



## 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

Date: 21<sup>st</sup> May, 2019 CIN No. : L65910GJ1994PLC023742

To,  
The General Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Script Code:531540

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> May, 2019** at the Registered Office of the Company at 802, Surmount Building, Opp. ISCON Mega Mall, S. G. Highway, Ahmedabad – 380 015, inter alia, to consider the following business:

1. To consider, approve and take on record the Audited Financial Results for the quarter and year ended on **31<sup>st</sup> March, 2019**.
2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Maruti Infrastructure Limited

Nimesh D. Patel  
Chairman & Managing Director  
DIN: 00185400

