



## 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

08<sup>th</sup> September, 2022

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 28<sup>th</sup> AGM**

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 08<sup>th</sup> September, 2022, in compliance with the provision of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 in relation to the 28<sup>th</sup> Annual General Meeting of the Company.

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



