



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

Date: 6th November, 2019

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, 14th November, 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:

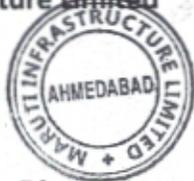
1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on **30th September, 2019**.
2. Any other business with the permission of the Chair.

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