

CIN: L70102GJ1992PLC016978

13th August, 2016

To,
Listing Department,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: BSE Script Code: 531640

SUB: OUTCOME OF BOARD MEETING:

Dear Sir,

This is to inform to the exchange that the meeting of Board of Directors of the company has been duly convened on Saturday, 13th of August, 2016 at the Registered Office of the Company situated at A-305, 306 Krishna Complex Opp. Devashish School, Bodakdev, Ahmedabad-380054 has considered and taken on record the following matters:

1. Considered and approved Unaudited Financial Results and Limited Review Report for the Quarter ended 30th June, 2016.
2. Considered and approved the schedule of the 24th Annual General Meeting to be held on Wednesday, 21st September, 2016 at 11.30 AM at registered office of the Company situated at A-305, 306 Krishna Complex Opp. Devashish School, Bodakdev, Ahmedabad-380054 along with the Notice of Annual General Meeting, Annual Report and all other related matters;
3. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Wednesday, September 21, 2016 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company.
4. As required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the annual general meeting scheduled on September 21, 2016. The e-voting period will be from Sunday 18th September 2016 at 9.00 a.m. and will end on Tuesday, 20th September 2016 at 5.00 PM. The cut off date for e-voting shall be 14th September 2016.

The Meeting commenced at 3.00 PM and ended at 5.30 PM.

You are requested to please take on record the above said information for your reference.

Thanking You,

For, Suvidha Infraestate Corporation Limited

**Whole time Director
Kishore K Goswami
(DIN NO: 00289644)**



Encl: Unaudited Financial Results and Limited Review Report for the Quarter ended 30th June, 2016.