

CIN: L70102GJ1992PLC016978

14.11.2016

To,

The Manager,

Bombay Stock Exchange Limited,

1st Floor, P. J. Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir,

**SUBJECT: OUTCOME OF BOARD MEETING AS PER LISTING AGREEMENT FOR QUARTER ENDED ON
30TH SEPTEMBER, 2016**

Sr. No.	REGULATION	DESCRIPTION
1	Regulation 30	Outcome of Board Meeting

Kindly Acknowledge receipt.

Thanking you,

Yours faithfully,

FOR, SUVIDHA INFRAESTATE CORPORATION LIMITED



MANAGING DIRECTOR
KISHORE K. GOSWAMI
DIN: 00289644

14th November, 2016

To,
**Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.**

Sub:- (i) Outcome of the Board Meeting held on 14th November, 2016


Dear Sir,

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the Board Meeting of the Company was held at A-305,306 Krishna Complex, Opp. Devashish School, Bodakdek, Ahmedabad-380054 Gujarat on 14th November, 2016 wherein the following resolutions have been passed .

Resolution No.1: Approval of the Unaudited (Provisional) Financial Results for the Quarter ended on 30th September, 2016

Thanking you,

For Suvidha Infraestate Corporation Limited


**Mr. Kishore K. Goswami
Managing Director
DIN: 00289644**

