



SUVIDHA INFRAESTATE  
CORPORATION LIMITED  
CIN No. : L70102GJ1992PLC016978

13<sup>th</sup> February 2017

To,  
The Manager,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001

Script Code: 531640

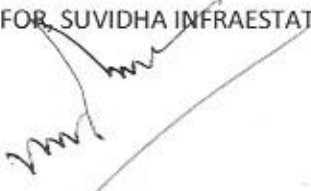
Dear Sir,

**SUBJECT: OUTCOME OF BOARD MEETING AS PER LISTING AGREEMENT FOR QUARTER ENDED ON  
31<sup>st</sup> December, 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



**13<sup>th</sup> February, 2017**

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

**Ref.: Script Code: 531640**

**Sub:- (i) Outcome of the Board Meeting held on 13<sup>th</sup> February, 2017**

Dear Sir,

In accordance with Regulation 30 & 33 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 13<sup>th</sup> February, 2017 wherein the following resolutions have been passed .

Resolution No.1: Approval of the Unaudited (Provisional ) Financial Results for the Quarter ended on 31<sup>st</sup> December, 2016

Resolution No.2: Accepted the resignation of Mr. Mukundrai P Vadher.

Resolution No.3: Appointment of Mr. Hemang Y Shah as an independent Director.

There being no other business, the meeting concluded at 5:41 p.m..

Thanking you,

For **Suvidha Infraestate Corporation Limited**

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

