

Date: February 06, 2017

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Notice of the Meeting of the Board of Directors of the Company to be held on Monday, February 13, 2017.

Ref.: Scrip Code: 531640

With reference to the above and pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th February, 2017**, at 5.00 p.m at the Registered Office of the Company at A-305/306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054 inter alia, among other matters,

1. To consider and approve the unaudited Financial Result of the Company for the Quarter ended 31st December, 2016.
2. To consider and accept resignation of Independent Director Mr. Mukundrai P Vadher (DIN No. 001352654)
3. To consider appointment of Mr. Hemang Y Shah (DIN No. 07465544) as an Independent Director.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Trading Window) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain close for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter Ended 31st December, 2016 for all Designated Employees (including Directors) of the Company and their dependents from 13th February, 2017 till 48 hours after the announcement of the financial results of the company to the Stock Exchange (both days inclusive).

You are requested to kindly take the above information on your record.

Thanking you,
Yours faithfully
For SUVIDHA INFRAESTATE CORPORATION LIMITED


Kishore K Goswami
Director
DIN No: 00289644

