



Friday, August 18, 2017

**SUVIDHA INFRAESTATE
CORPORATION LIMITED**
CIN No. : L70102GJ1992PLC016978

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 2/2017-2018 Meeting of the Board of Directors of the Company to be held on Friday, August 25th, 2017 at 5:00pm.

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 2/2017-2018 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 25th, 2017 at 5.00 pm at the Registered Office of the Company At A-305,306 Krishna Complex, Opp. Devashish Business Park, Bodakdev, Ahmedabad - 380054 inter alia, among other matters,

- 1. To fix day, date, time and place for 25th Annual General Meeting of the members of the Company.**
- 2. To approve Board's Report**
- 3. Any other matter with the permission of the Chair.**

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

