

14th September, 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 14th September, 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 14th September, 2017 wherein the following resolutions have been passed .

Resolution No.1: Approval of the Unaudited (Provisional) Financial Results for the Quarter ended on 30th June, 2017

Resolution No.2: Accepted appointment of Shobha Bharti (Membership No. : A27489), as the Company Secretary of the Company as per Section 203 of the Companies Act, 2013

There being no other business, the meeting concluded at 6:30 p.m..

Thanking you,

For **Suvidha Infraestate Corporation Limited**


Mr. Kishore K. Goswami
Managing Director
DIN: 00289644