

Date: - 13th September, 2016

The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-531640

Dear Sir,

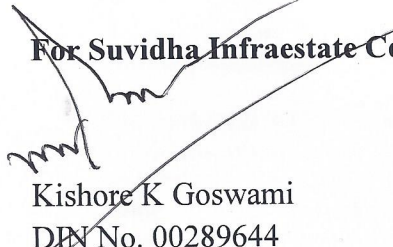
Sub:- Notice of 24th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, Please Find enclosed the Notice of the 24th Annual General meeting of the company to be held on 21st September, 2016.

Thanking You,

Yours Faithfully,

For Suvidha Infraestate Corporation Limited


Kishore K Goswami
DIN No. 00289644

NOTICE

NOTICE is hereby given that **24TH ANNUAL GENERAL MEETING** of the members of the Suvidha Infraestate Corporation Limited will be held on Wednesday, the 21st Day of September, 2016 at 11.30 A.M. at the Registered office of the company at A-305,307 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054, to transact the following business(s):

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year March 31, 2016 and the Reports of Directors and Auditor's thereon.
2. To appoint a Director in place of Shri. Anup Kumar Goswami (Din No 00289603), who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. J.M Parikh, Chartered Accountants (Firm Registration No. 118007W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors."

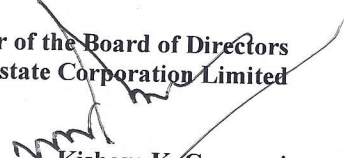
SPECIAL BUSINESS

4. **Appointment of woman Independent Director of the company**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED FURTHER THAT pursuant to the provisions of Section 149,152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-encashment thereof for the time being in force) read with Schedule IV to the Act, Jaini Mehulbhai Jhaveri (DIN: 07476027), who was appointed as an additional director of the Company w.e.f. 29th March, 2016 and who has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a member Under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director be and is hereby appointed as an Independent Women Director of the Company to hold office for a term of 5 years up to March 31, 2021."

By Order of the Board of Directors
For, Suvidha Infraestate Corporation Limited


Kishore K. Goswami
Managing Director & Chairman
Din No. 00289644

Place: Ahmedabad
Date: 13.8.2016