



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : U45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

November 6, 2015

BSE Limited,
P.J.Towers,
Dala Street,
Mumbai-40001

Ref: Script Code: 539042

Sub: Intimation of Board Meeting to be held on November 14, 2015.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of AGI INFRA LIMITED is scheduled to be held on Saturday, the 14th day of the November, 2015 at the Registered Office of the Company at Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar, 144001, inter-alia to transact the following business:

1. To consider and approve the Unaudited Financial Results/Accounts of the Company for the half year ended on September 30, 2015.
2. To review the operations of the Company.

Your Faithfully,



Sukhdev Singh
Managing Director
Din no-01202727
1074, Urban Estate
Phase-I, Jalandhar