



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

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

Date: 19.05.2016

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai-400001

Subject: Intimation of the Board Meeting to be held on May 30, 2016
Scrip Code: 539042

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016 at the registered office of the company at JALANDHAR HEIGHTS, 66FT ROAD VILLAGE PHOLRIWAL, NEAR URBAN ESTATE, PHASE-II, JALANDHAR, PUNJAB- 144001 at 11.00 A.M.

This is further submitted and informed that as per SEBI (Prohibition for Insider Trading) Regulations 2015 and subject to code of conduct of the Company, the trading window for dealing in securities of the company for all the Directors, KMP's, designated employees and their immediate relatives shall remain closed from May 20th 2016 till 48 hours after the announcement of financial results of the company to the stock exchange (both days inclusive).

Agenda for the meeting is enclosed.

Kindly do take it on your record and acknowledge.

Thanking you,

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan

Aarti Mahajan
Company Secretary
M.No. 38396





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AGENDA FOR THE BOARD MEETING

(Registered Office: JALANDHAR HEIGHTS, 66FT ROAD VILLAGE PHOLRIWAL, NEAR URBAN
ESTATE, PHASE-II JALANDHAR, PUNJAB -144001)

Agenda for the meeting of the Board of Directors of the Company will be held at on **Monday,**
the 30th day of May, 2016 at 11.00 A.M

S.No.	Subject	Page No.
1.	To consider, approve and adopt Audited Accounts along with Auditor's Report for the financial year ended on 31 st March, 2016.	
2.	To consider, approve and adopt Audited Accounts for the Six months ended on 31 st March, 2016.	
3.	To consider the appointment of M/s Anuj Bansal & Associates, Company Secretaries, Jalandhar as Secretarial Auditors of the Company.	
4.	To consider Re-appointment of M/s Ashwani Kant and Associates, Chartered Accountants, Jalandhar as Internal Auditors of the Company	
5.	To formulate the CSR Committee.	
6	To consider any other matter with the permission of the chair.	

Aarti Nehajan

