

**AGI INFRA LIMITED**  
**CIN: L45200PB2005PLC028466**  
**Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal**  
**Near Urban Estate, Phase-II, Jalandhar, Punjab-144001**  
**Phone: 0181-2681986 E-mail:info@agiinfra.com**

### **NOTICE**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 at 3.30 P.M at the Registered office of the Company, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 and such other business as may be placed before the Board of Directors of the Company.

The said notice will be available on the website of the Company i.e [www.agiinfra.com](http://www.agiinfra.com) and also on the website of BSE limited i.e. [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed.

By order of the Board of Directors  
**For AGI Infra Limited**

Sd/-  
Sukhdev Singh  
Managing Director  
DIN: 01202727

Date: 05.02.2020  
Place: Jalandhar