



**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 | www.agiinfra.com

May 21, 2015

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

Ref: Script Code: 539042

Sub: Intimation of Board Meeting to be held on May 29, 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 Friday, the 29<sup>th</sup> day of the May, 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, approve and adopt the Audited Financial Result of the Company for the Financial year ended March 31, 2015.
2. Authorization to make application to Bank for Loan of Rs.25 Crores .
3. Authorization to make application to various authorities for approval of new project, Jalandhar Heights –II.
4. To other business that may deem necessary.
5. To Close the Trading Window of the Company from 22/05/2015 to 31/05/2015.

Kindly acknowledge this and update in your records.

Your Faithfully,

For AGI INFRA LIMITED

Sukhdev Singh  
Managing Director  
Din no-01202727  
1186, Urban Estate  
Phase-II, Jalandhar

