

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 Wednesday, May 29, 2019 at 3.30 P.M at the Registered office of the Company, inter alia, to consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and year ended March 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 and also on the website of BSE limited i.e. 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: 22.05.2019

Place: Jalandhar