



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, 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

May 18, 2018

The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539042

Sub: Submission of Notice of Board Meeting published in Newspapers.

Dear Sir,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper cuttings of Notice of Board Meeting is scheduled to be held on 25th May, 2018 to consider and approve the standalone and consolidated Financial Results for quarter and year ended as on 31st March, 2018 and to recommend the final dividend for the Financial Year 2017-18, if any, in Ajit (i.e. Punjabi Newspaper) and The Economics Times (i.e. English Newspaper) dated 18.05.2018.

Kindly acknowledge the receipt of the same and take on records.

Thanking you;

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary &
Compliance Officer)



Encl: As above

ਇਕ ਸ਼ਲਾਘਾਯੋਗ ਕੇਸ ਹੀ ਕਿਤਾਬ (ਰਿਟਾ) ਸਤਪਾਲ ਸਿੰਘ ਐਚ. ਐਸ. ਬਾਰੇ ਕਰਨਲ ਦੁਸ਼ਾਂਝ ਨੇ ਦੱਸਿਆ ਕਿ ਇਸ ਭੰਡਾਲ, ਕਰਨਲ (ਰਿਟਾ) ਤੇਜਾ ਸਿੰਘ, ਕਿਤਾਬ 'ਚ ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਘ ਦੇ ਬਗ਼ੈਰੀਅਰ (ਰਿਟਾ) ਦਿਲਬਾਗ ਸਿੰਘ ਤੇ ਸਮੇਂ ਤੋਂ ਪਹਿਲਾਂ ਤੇ ਉਸ ਤੋਂ ਬਾਅਦ ਦੇ ਰਮੇਸ਼ ਸਹਿਗਲ ਹਾਜ਼ਰ ਸਨ।

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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Friday, 25th May, 2018 at 4.30 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 as on 31st March, 2018 and to recommend the final dividend for Financial Year 2017-18, if any and such other business as may be placed before the Board of Directors of the Company.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in securities of the company shall remain closed from 18th day of May, 2018 to 27th day of May, 2018 (both days inclusive) for all Directors, KMPs Designated Employees and connected persons 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

Place: Jalandhar
 Date: 17.05.2018

AJIT Dated 18.05.2018

lawful interception and monitoring on its network and be allowed for portability to other carriers.

Unlike person-to-person communication, M2M technologies involve communication between two devices. M2M services involve a mobile network-driven remote communication between two entities or machines for automation needs, and their applications can vary from smart appliances to smart homes to even connected cars. This technology is a key component of the Internet of Things (IoT) revolution.

At present, telcos offer M2M services as part of their enterprise offerings catering to various sectors. While they use 10-digit mobile numbers for issuing M2M connections, the DoT in January mandated telcos to start issuing 13-digit mobile numbers to SIM-based M2M devices.

The government plans to reportedly implement the

M2M services in India, the industry is assessing them and may require time to implement, and will continue to engage with DoT on the same," COAI director general Rajan Mathews told ET.

also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com including audited financial results after approval by the Board.

For Hindustan Aeronautics Limited
 Bengaluru Sd/- (G V Sessa Reddy)
 Date: 18th May 2018 Company Secretary

THE ECONOMICS TIMES dated 18.05.2018

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For AGI Infra Limited
 Sd/-
Sukhdev Singh, Managing Director
 DIN: 01202727

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