

**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, 25<sup>th</sup> 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 31<sup>st</sup> 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.

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

Place: Jalandhar  
Date: 17.05.2018