

# **HEC INFRA PROJECTS LIMITED**

**ENGINEERING CONSULTANTS & CONTRACTORS**

Sigma-1 Corporates Corporate House No. 8, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,  
Dodakdev, Ahmedabad - 380 054, Gujarat, India. Telefax : +91 - 79 - 4000 6771-74.  
E-mail : [elect@hecproject.com](mailto:elect@hecproject.com), Web : [www.hecprojects.in](http://www.hecprojects.in) DIN : U45200GJ2005PLC043870



Date :18<sup>th</sup> May, 2015

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
[cmlist@the Stock Exchange.co.in](mailto:cmlist@the Stock Exchange.co.in)

## **Sub :Intimation of Board Meeting for Results**

With reference to the above subject and pursuant to the Listing agreement, we would like to intimate you that the meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2015 at 11.00 a.m. for the consideration of ( a ) Unaudited quarterly results for the 2<sup>nd</sup> Half year ended on 31<sup>st</sup> March, 2015 and also to consider the limited review report for the same ( b ) Audited Financial Results for the year ended on 31<sup>st</sup> March, 2015 ( c ) To recommend the dividend, if any. ( e ) Any other Matter which the Board deems fit, with the permission of the Chairman.

Please also note that the audit committee meeting will also be held on same day prior to holding of the Board meeting.

Please also note that the trading window shall remain close from date of the letter till two Working days after the date of declaration of results.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For, HEC INFRA PROJECTS LIMITED

  
DIRECTOR

