



**INFRA PROJECTS LIMITED**

**ENGINEERING CONSULTANTS & CONTRACTORS**

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,  
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.  
E-mail : elect@hecproject.com, Web : www.hecprojects.in, CIN : L45 00G 005PLC046870

Date: 1<sup>st</sup> November, 2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: HECPROJECT  
Series: SM

Dear Sir / Madam,

Sub: Notice of Board Meeting dated 14<sup>th</sup> November, 2019.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> November, 2019 at 02:00 p.m. at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2019, subject to "Limited Review" by the Auditor of the Company.

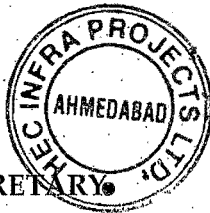
This is for your information and record.

Thanking you,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED

  
JEEL PATEL  
COMPANY SECRETARY



*Quality & Commitment....*