



# 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 : U45200GJ2005PLC046870



Date : 10<sup>th</sup> December, 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

### Sub : Intimation of Board Meeting

Dear Sir,

With reference to the above subject we would like to intimate you that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> December, 2015 at the Registered Address of the Company to discuss the following matters :

- a) To consider the increase in authorized share capital.
- b) To consider the resignation of auditor i.e. M/s. Raj P. Shah & Co., Chartered Accountants and the appointment of new auditor i.e. M/s. Parth P. Shah & Co., Chartered Accountants.
- c) To obtain approval of the members for initial public offer on SME Exchange.
- d) Holding of the Extra Ordinary general meeting at the shorter notice.
- e) To approve the notice calling extra ordinary general meeting of the Company.
- f) Any other matter which may be considered as necessary.

Kindly acknowledge the receipt of the letter.

Thanking You  
For, **HEC Infra Projects Limited**

**DIRECTOR**  
**RUPAL GAURANG SHAH**  
**DIN :01756092**