

HEC **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 : L45200GJ2005PLC046870

Date: 5th September, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block-G, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: HECPROJECT
Series: SM

Dear Sir/ Madam,

Sub: Newspaper Advertisement of Notice of 14th Annual General Meeting and Book Closure

Please find attached herewith the photocopy of Newspaper cutting of 14th Annual General Meeting and Book Closure published in Financial Express (English) and Financial Express (Gujarati) on today i.e. 5th September, 2019.

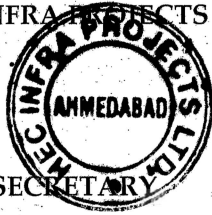
Kindly take the same on record.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED


JEEL PATEL

COMPANY SECRETARY



Encl: As above

Quality & Commitment....

 **HEC INFRA PROJECTS LIMITED**
Registered Office: Sigma-1 Corporates, Corporate House No. 6,
Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev,
Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

NOTICE OF 14th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of HEC Infra Projects Limited is scheduled to be held on Friday, 27th September, 2019 at 11:00 a.m. at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat, India to transact the business as set out in the Notice of AGM. The Company has completed dispatch of the Notice together with Annual Report for the financial year 2018-19 to the members through permitted mode on Thursday, 5th September, 2019.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of annual closing and AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 20th September, 2019 shall be entitled for voting at the 14th Annual General Meeting through Ballot Paper.

The Notice and Annual Report for the financial year 2018-19 will also be available on the website of the company www.hecprojects.in and on website of the NSE www.nseindia.com

For HEC Infra Projects Limited
Sd/-
Ms. Jeel Patel
Company Secretary

Place : Ahmedabad
Date : 5th September, 2019

અમદાવાદ, ગુરુવાર, તા. ૫ સપ્ટેમ્બર, ૨૦૧૯

ફાયનાન્સિયલ બોક્સ પ્રેસ



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Place : Ahmedabad
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Ms. Jeel Patel
Company Secretary