

AGI INFRA LIMITED
CIN: L45200PB2005PLC028466
Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal
Near Urban Estate, Phase-II, Jalandhar, Punjab-144001
Web: 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 Wednesday, 14th February, 2018 at 3.30 P.M. at the Registered office of the Company, *inter alia*, to consider and approve the standalone and consolidated Unaudited Financial Results of the company for the quarter ended on 31st December, 2017 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 and also on the website of BSE limited i.e. 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: 05.02.2018