

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Ref No. : AIL/BSE/2017-18

Date: 15th September, 2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoj Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Ms. Ankita Wadhawan has tendered her resignation as an Independent Director from the Board of Directors of the Company w.e.f 14th September, 2017 due to her personal reasons.

Further, the Board of Directors of the Company by circulation has approved the appointment of Ms. Anuradha Kapur, as an Independent Director (Woman Director) on its Board w.e.f. 14th September, 2017.

You are requested to kindly take this information in your record and oblige.

Thanking You
Yours Faithfully,
For **Adhbhut Infrastructure Limited**


Amman Kumar
(Director)
DIN: 03456445