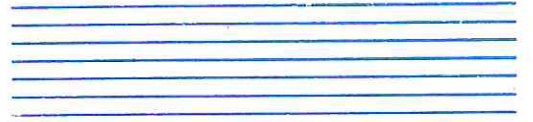


# ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:  
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com  
CIN : L51503DL1985PLC020195

Ref No.: AIL/BSE/2019-20

Date: 12<sup>th</sup> February, 2020

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

**BSE SECURITY CODE: 539189**

**Sub.: Outcome of Board Meeting to be held on 12<sup>th</sup> February, 2020**

Dear Sir/Ma'am,


Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, 12<sup>th</sup> February, 2020 has *inter-alia* approved, considered and took note of the following businesses:

1. The Un-Audited Standalone Financial Results of the Company for the Quarter and nine month ended 31<sup>st</sup> December, 2019.
2. Limited Review Report on the aforesaid Un-Audited Financial Results of the Company for the Quarter and nine month ended 31<sup>st</sup> December, 2019.
3. Appointment of M/s S. Khurana & Associates as Secretarial Auditor of the Company for the financial year 2019-20.

The meeting commenced at 02.30 P.M. and concluded at 7.10 P.M.

You are requested to take the same on records.

For ADHBHUT INFRASTRUCTURE LIMITED

  
ANUBHAV DHAM  
WHOLETIME DIRECTOR  
DIN: 02656812

