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: AIL/BSE/2019-20   August 31, 2019

To

The Manager
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 539189

Subject: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company held today i.e. Saturday, August 31, 2019, has considered/ approved/ took note of the following matters:

1. Appointment of Mr. Amman Kumar (DIN: 03456445) as an Additional Director in the category of Non Executive w.e.f. August 31, 2019.

2. Notice of 34th Annual General Meeting of the Company for the Financial Year 2018-19.

The Board Meeting was commenced at 5: 00 P.M and concluded at 6:30.P.M.

This is for your information and records.

Thanking You,

Yours faithfully

For Adhbhut Infrastructure Limited

Amarjeet Singh Rawat
Chief Financial Officer

BRIEF PROFILE OF MR. AMMAN KUMAR

Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors at its meeting held on 31st August, 2019, approved the appointment of Mr. Amman Kumar as Director in the category of Non Executive.
Date of appointment/ ~~Cessation~~ (as applicable) Term of appointment	Appointed with effect from 31st August, 2019. N.A.
Brief profile(in case of appointment)	Mr. Amman Kumar (DIN - 03456445), is MBA by qualification and has more than 17 years rich experience in the field of Technology, Banking Consultancy and Manufacturing Sector.
Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Amman Kumar is not related with any of the directors of the Company.