

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/2021-22

Date: 12.11.2021

To,

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy, Towers Limited  
Dalal Street, Mumbai – 400001**

Scrip Code: 539189

## **Sub: CORRIGENDUM TO NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING**

This Corrigendum is being issued in continuation of Notice dated 01<sup>st</sup> November, 2021 convening the 36<sup>th</sup> Annual General Meeting of Adhbhut Infrastructure Limited to be held on Monday, 29<sup>th</sup> day of November, 2021 at 1:00 P.M. through Video Conferencing (VC)/ Other Audio Visual means (OAVM), inadvertently the date of Register of Members and Share Transfer Books of the Company for the purpose of 36<sup>TH</sup> AGM of the Company has been wrongly misspelt.

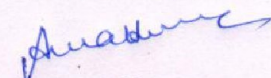
The Following words “23<sup>rd</sup> November, 2021” in the Notice shall be substituted with “27<sup>th</sup> November, 2021” for the purpose of determining Register of Members and Share Transfer Books of the Company.

Taking the abovementioned changes into consideration, the Book closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company for the purpose of 36<sup>TH</sup> AGM of the Company shall remain closed from **November 27, 2021 to November 29, 2021 (both days inclusive)**.

Members are requested to note of the same. A Corrigendum to Notice of 36<sup>th</sup> Annual General Meeting shall be send to all the shareholders to whom the notice of 36<sup>th</sup> Annual General Meeting has been sent and the said corrigendum shall also be published in the newspaper and uploaded on the website of the Company i.e. [www.adhbhutinfra.in](http://www.adhbhutinfra.in) and stock exchange website i.e. [www.bseindia.com](http://www.bseindia.com).

All the content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

For ADHBHUT INFRASTRUCTURE LIMITED



**Amman Kumar**  
DIN: 03456445  
(Director)