

YOGI INFRA PROJECTS LIMITED
CIN L32201WB1993PLC203868
Regd. Off.: 18, Rabindra Sarani, Road, Room No.
308, 03rd Floor, Gate No. 1, Kolkata - 700001

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of Yogi Infra Projects Limited will be held on Monday, November 9, 2015 at 4:00 P.M. at the Corporate office of the Company at 205, Raigad Darshan, Opposite Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400053 for the purpose of adopting and taking on record the Unaudited Financial Results of the Company for the Quarter ended September 30, 2015.

By and on behalf of the Board of Directors,
For, Yogi Infra Projects Limited

Sd/-

Basude Agarwal
Director

DIN : 00462889

Place : Mumbai

Date : October 30, 2015