

**YOGI INFRA PROJECTS LIMITED**  
**CIN L32201WB1993PLC203868**  
**Regd. Off.: 18, Rabindra Sarani, Road, Room No.**  
**308, 03<sup>rd</sup> Floor, Gate No. 1, Kolkata – 700001**  
**Website: www.yogiinfraprojects.co.in**

**NOTICE**

**NOTICE** is hereby given that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Yogi Infra Projects Limited will be held on Monday, November 14, 2016 at 04:00 pm 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 Quarterly Unaudited Financial Results of the Company for the quarter ended September 30, 2016.

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

**Sd/-**

**Basudeo Agarwal**  
**Director**

**DIN : 00462889**

**Place : Mumbai**

**Date : November 3, 2016**