

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 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 Tuesday, May 30, 2017 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 approval of Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

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

Sd/-
Sanjay Agarwal
Managing Director
DIN : 00462902

Place : Mumbai
Date : May 15, 2017