

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

August 5, 2022

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Reference : **BSE Scrip Code No. – 522209**

Subject : **Outcome of Board Meeting held on August 5, 2022.**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the **Yogi Infra Projects Limited** (formerly known as *Yogi Sung-Won (India) Limited*) at its meeting held today i.e. August 5, 2022, has approved the following matters:

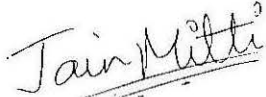
- (1) The Draft notice convening the Twenty Ninth Annual General Meeting of the Company to be held on Tuesday, August 30, 2022 at 04:00 pm (IST) through Video Conferencing or Other Audio Visual Means.
- (2) The dates for Book closure dates for the purpose of the AGM.
- (2) Appointment of KNK & Co LLP, Company Secretaries, as the scrutinizers of the Company for conducting the voting process.

The Board Meeting of the Company commenced at 4:00 PM (IST) and concluded at 05:00 PM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

Yours Sincerely,
For Yogi Infra Projects Limited
[Formerly Yogi Sung-Won (India) Limited]



Mitti M Jain
Company Secretary & Compliance Officer
Membership Number: A33681
Place: Mumbai

Corporate Office: 205, Raigad Darshan, Opp. Indian Oil Colony, J P Road, Andheri (West), Mumbai – 400 053
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