

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

July 29, 2016

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 522209.

Subject: Notice of Board Meeting for adopting Quarterly Unaudited Financial Results for Quarter ended June 30, 2016 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Kindly find enclosed herewith the Notice of Board Meeting for adopting Quarterly Unaudited Financial Results as per regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2016.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited

Basudeo Agarwal

Basudeo Agarwal
Designation : Director
DIN : 00462889

Place : Mumbai

Corporate Office: 205, Raigad Darshan, Opp. Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400 053
Tel Nos. 022-2635 8290 / 2639 7605 Fax No. 022-2635 8291
Website: www.yogiinfraprojects.co.in

YOGI INFRA PROJECTS LIMITED
CIN L32201WB1993PLC203868
Regd. Off.: 18, Rabindra Sarani, Road, Room No.
308, 03rd 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 Saturday, August 13, 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 June 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 : July 29, 2016