

**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 Thursday, November 14, 2019 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 Quarterly Unaudited Financial Results of the Company for the quarter ended September 30, 2019.

The notice of this Board meeting is also uploaded on the website of the Company at <http://www.yogiinfraprojects.co.in/announcements.html> and the website of the Bombay Stock Exchange.

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

**Sd/-**  
**Raji Panicker**  
**Company Secretary & Compliance Officer**  
**Membership Number – A24467**

**Place : Mumbai**  
**Date : November 4, 2019**