

**YOGI INFRA PROJECTS LIMITED**  
**CIN L32201WB1993PLC203868**  
**Regd. Off.: Himalaya Plaza, Delhi Road, Opp FCI**  
**Godown, Dankuni, Office No. DE-307, 03<sup>rd</sup> Floor,**  
**Hooghly - 711224**

**NOTICE**

**NOTICE** is hereby given that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of Yogi Infra Projects Limited will be held on Thursday, May 28, 2015 at 4:00 P.M. 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 Audited Financial Results of the Company for the Quarter ended March 31, 2015 and for the year ended as on March 31, 2015.

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

**Sd/-**

**Sanjay Agarwal**  
**Managing Director**  
**DIN : 00462902**  
**Son of : Mr. Basudeo Agarwal**  
**Address : 1601, Kanchanganga,**  
**Manish Nagar, Andheri (West),**  
**Mumbai – 400053**

**Place : Mumbai**  
**Date : May 20, 2015**