

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 Monday, May 30, 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 Annual Audited Financial Results of the Company for the year ended March 31, 2016.

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

Sd/-
Basude Agarwal
Director
DIN : 00462889

Place : Mumbai
Date : May 14, 2016