

# YURANUS INFRASTRUCTURE LIMITED

CIN : L74110GJ1994PLC021352

Regd Off : 201, 2nd Floor ,Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur,  
Ahmedabad - 380 015 Phone: 079 – 40082820/21  
Fax No: 079 –26560115 E-mail: info@yuranusinfra.com,  
Web Site : www.yuranusinfra.com

---

**Date: September 07, 2017**

To,  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip code: 536846**

**Sub: Notice of 23<sup>rd</sup> Annual General Meeting of the Company**

This is with reference to the above mentioned subject and in terms of applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a copy of notice of the 23<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> day of September, 2017, at 04.00 p.m. at 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380 015.

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You,

For, Yuranus Infrastructure Limited

*Mohit D*  
Mohit Desai  
(Managing Director)

