

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.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip code: 536846

Sub: Notice of 23rd 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 23rd Annual General Meeting of the Company scheduled to be held on Friday, 29th 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)

