



YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

O : +91 79 26733353 E : info@yuranusinfra.com CIN : L74110GJ1994PLC021352

26th February, 2020

To,
The Secretary,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai

Dear Sir,

Sub: Notice of the Board Meeting

Notice is hereby given in pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 29th February, 2020 at 11.00 A.M** at Yuranus Infrastructure Limited, 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur Ahmedabad -380015 for considering following agendas:-

The Board of Directors are planning to come up with a Residential plotting scheme at Village: Agol, Taluka: Kadi, District: Mehsana. The following points will be discussed:-

- Approval of Project by the Board of Directors
- Acquisition/Purchase of Land,
- Pricing matters
- Application for necessary permissions/approvals with the respective authorities as required for the project, appointment of consultants, architects, interior designers and other agencies as required
- Matters relating to Development of the project

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We request you to kindly take note of the same and oblige.

Thanking you.

Yours Faithfully,
For, Yuranus Infrastructure Limited,

Mohit D
Authorized Signatory

