



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

Date: -February 05, 2021

To,
THE SECRETARY,
BOMBAY STOCK EXCHANGE LTD.,
25TH FLOOR, PHIRBZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400 001,

Scrip Code: -536846

Dear Sir,

Sub: -Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Gujarati edition of Western Times regarding Intimation about the holding of Board of Directors Meeting to Consider and take on Record the Unaudited Financial Results for the Quarter ended on 31st December, 2020.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully

For, Yuranus Infrastructure Limited

Mohit D

MOHIT DINESH DESAI

Managing Director

DIN: 03089420



Encl: As above

