



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: 20/08/2020

**TO
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
DALAL STREET, FORT
MUMBAI - 400 001**

**SUB: -INTIMATION OF BOARD MEETING
REF: - SCRIP CODE- 536846**

Sir /Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the Meeting of Board of Directors of Yuranus Infrastructure Limited will be held on Tuesday, 25th August, 2020 at 12.30 p.m. at registered office of the Company situated at Yuranus Infrastructure Limited, 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur Ahmedabad -380015 inter alia to transact following business:

1. Pursuant to the provisions of section 96(1) of the Companies Act, 2013, approval of the Board be and is hereby accorded to make an application to the Registrar of Companies, seeking its approval to grant extension of 3 months time for holding the ensuing 26th Annual General Meeting of the Company for the Financial year 2019- 20 i.e. on or before 31st December 2020.
2. Any other business with the permission of the Chair.

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

Thanking you,
FOR YURANUS INFRASTRUCTURE LIMITED

Mohit D
MOHIT DINESH DESAI
DIN: 03089420

