



May 03, 2022

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Cancellation of Extra-ordinary General Meeting of the Company

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

In continuation to our notice dated April 22, 2022 this is to further inform all shareholders of the Company that the EGM originally scheduled to be held on Saturday, May 21, 2022 at 10:00 A.M at the Registered Office of the Company at "Ananta Bhavan", 94 Vivekanand Nagar, P.O- Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah – 711 109 now stands cancelled due to some unavoidable circumstances and dispute with the owner of changed place where the registered office of the Company was to be shifted.

The change of the registered office of the Company was the only business to be conducted at the EGM, so the Directors of the Company has informed the Board that it has decided not to hold the Extra-ordinary General Meeting of the Company.

The Board of the Directors of the Company vide its resolution dated April 18, 2022 have concluded that the only business to be conducted at the proposed EGM was seeking approval of Members for change of Registered Office of the Company which now is not possible in the present scenario, hence no purpose would be served by holding the EGM on Saturday, May 21, 2022.

The Board has accordingly resolved to cancel the said EGM scheduled to be held Saturday, May 21, 2022 at 10:00 A.M at the Registered Office of the Company.

This notice is also available on the website of the Company i.e. www.anubhavinfrstaructure.com.

The e-voting facility provided by the Company for voting on the said item of business also stands cancelled.

The inconvenience caused to the Members of the Company on account of cancellation of the EGM is deeply regretted.

Yours Faithfully,

For *Anubhav Infrastructure Limited*

Nikita Rateria

Nikita Rateria
(Company Secretary)
M.No. 36115

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
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