

**Date: 25.09.2019**

To, <b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539177	To, <b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata- 700 001
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**Re.: Notice of Board Meeting**

Respected Sir,

This is in reference to the captioned matter; we would like to state that the meeting of Board of Directors of the Company will be held on Monday, 30.09.2019 at 4:00 P.M. to consider and approve the following:

1. To take on record the Compliance Certificate, to be issued by M/s. VC Corporate Advisors Private Limited, Manager to the Open Offer, in respect of the Open Offer made by Alpana S Dangi (“Acquirer”) to the shareholders of Authum Investment & Infrastructure Limited.
2. To appoint Acquirer’s and their nominee as the Directors on the Board of the Company.
3. To effect change in Management and Control of the Company and to induct the Acquirer as the Promoter of the Company.
4. To open a new Bank and Demat account of the Company, with immediate effect.
5. To take on record for shifting of Registered Office of the Company within city, with immediate effect.
6. Other Miscellaneous Matters as the Board may deem fit.

Please take the same on your record and acknowledge the receipt of the same.

**For Authum Investment and Infrastructure Limited**

*Vivek Mishra*

**Vivek Mishra**  
**Company Secretary and Compliance Officer**