

Date: 6th November 2019

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata - 700 001. Scrip Code: 011262
---	--

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on 14th November, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November 2019, at 04.30 P.M. at the registered office of the Company, to *inter alia* transact the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and six months ended on 30th September 2019.
2. To appoint Mr. Amit Dangi as an Additional Director (Whole Time Director) of the Company.
3. To further increase the borrowing limits of the Company, subject to the approval of the Shareholders.
4. To increase authorized share capital of the Company and alteration of Capital clause of Memorandum of Association of the Company subject to the approval of Shareholders.
5. To consider and approve raising of funds by the Company by way of issue of compulsory convertible preference shares / compulsory convertible debentures / equity shares on preferential basis under the applicable law and subject to such approvals as may be required.
6. To consider and approve the proposal to issue Non-Convertible Redeemable Preference Shares on private placement basis, subject to the approval of Shareholders.
7. To consider and approve the notice of postal Ballot.
8. To appoint M/s. Mayank Arora & Co. Practicing Company Secretaries (PCS) as Scrutinizer.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Vivek Mishra
Company Secretary and Compliance Officer
(Mem No. F9964)