

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authuminvest@gmail.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

Corporate Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

22nd June, 2020

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, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on 29th June, 2020

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 Monday, 29th June, 2020 at 4.00 P.M. at the registered office of the Company, to *inter alia* transact the following businesses:

1. To approve and take on record non acceptance of Public Deposits;
2. To consider change of designation of Mr. Amit k Dangi as Whole Time Director of the Company;
3. To consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020 along with the Auditors Report.
4. To consider appointment of M/s. Mayank Arora & Co, Practicing Company Secretaries as Secretarial Auditor for the financial year 2020-21;
5. Any other item with the permission of the Chairman/Chairperson, if any.

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

For **Authum Investment & Infrastructure Limited**



Hitesh Vora
Company Secretary and Compliance Officer
Mem No. A40193