

Date: 6th February, 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 14th February, 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 Friday, 14th February, 2020 at 2.30 P.M. at the registered office of the Company, to *inter alia* transact the following businesses:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019 along with draft limited review report.
2. To consider and approve resignation of Mr. Vivek Mishra from the position of Company Secretary & Compliance Officer and Chief Financial Officer (CFO) of the Company.
3. To consider and approve the appointment of Mr. Hitesh Vora as Company Secretary & Compliance Officer of the Company w.e.f. 14th February, 2020.
4. To consider and approve the appointment of Mr. Amit Dangi as Chief Financial Officer of the Company w.e.f. 14th February, 2020.
5. To consider and approve resignation of Mr. Dinesh Agarwal, Practicing Company Secretary as Secretarial Auditor and appoint M/s. Mayank Arora & Co., Practicing Company Secretary as Secretarial Auditor of the Company.
6. To approve / ratify material Related Party Transactions pursuant to Section 188 of the Companies Act 2013, Rule 15 of the Companies (Meetings of Board and its Powers) Rules 2014, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and subject to approval of shareholders of the Company.
7. To consider and approve Notice of postal Ballot for approval of shareholders of the Company for related party transactions and other item if any.
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**


Amit Dangi
Director
DIN: 06527044

