

HEC INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 24th May, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Equity Scrip Name: HECPROJECT

Dear Sir /madam,

**Subject: Notice of Board Meeting of HEC Infra Projects Limited ("the Company")
scheduled on 30th May, 2016.**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on 30th day of May, 2016 to consider, inter alia, the following:

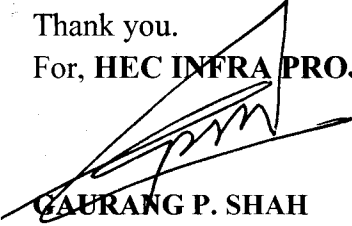
- (a) To consider and approve the Audited Financial Result of the Company for the half year and year ended on 31st March, 2016.
- (b) To consider the recommendation of dividend for the financial year ended on 31st March, 2016, if any.
- (c) Any other business with the permission of Chair.

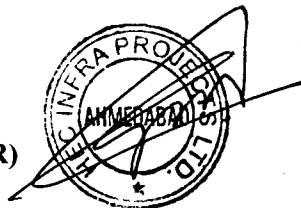
Further, we hereby inform you that the Trading Window, in terms of code of conduct under SEBI (Prohibition of insider trading) Regulation, 2015 shall remain closed for all the insiders from 24th May, 2016 till 48 hours after the release of the results to the Stock Exchanges.

This is for your information and record.

Thank you.

For, **HEC INFRA PROJECTS LIMITED**


GAURANG P. SHAH
(MANAGING DIRECTOR)
DIN : 01756079



Quality & Commitment....