



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

29th September, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Equity Scrip Name: HECPROJECT

Dear Sir,

Sub: Outcome of 13th Annual General Meeting held on Saturday, 29th September, 2018

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 13th Annual General Meeting was held on Saturday, 29th September, 2018, at 11:00 A.M. at Sigma-1 Corporates, Corporate House No. 6, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, where in members approved the following resolutions:-

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of ₹ 1/- per Share (@10%) on the Equity Shares of the company for the financial year 2017-18 and to be paid to the members holding shares as on record date i.e. 22nd September, 2018.
3. Re-appointment of Mrs. Rupal Shah (DIN: 01756092) as Director, who retires by rotation.

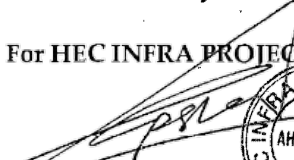
The meeting concluded at 12:30 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR

DIN:01756079



Quality & Commitment...