



PRERNA INFRABUILD LIMITED

Date: 02/02/2017

To
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001.

Sub:-Regulation 33 Quarterly result for the Quarter ended 31/12/2016.
Scrip Code: 531802

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Saturday, 11/02/2017 to approve and take on record the un-audited results with limited review certificate for the Quarter ended on 31/12/2016.

This is for your information and record.

Thanking you.

Yours faithfully,

For Prerna Infrabuild Limited

Sanket Shah

Managing Director

DIN: 00038121

