



# PRERNA INFRABUILD LIMITED

To  
The Department of Corporate Services  
The Bombay Stock Exchange  
Phiroze Jeejee Bhoy Towers  
1st Floor, Rotunda Building  
B.S.Marg  
Fort, Mumbai-400001

Date: 14/04/2014

Dear Sir,  
Sub: - Board Meeting  
Script Code-531802

This is to inform you that a meeting of Board of Directors is convened on 21<sup>st</sup> April 2014 to consider to dispose of/Sale of fix assets of the Company to related party or other than related party.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Prerna Infrabuild Limited

  
Sanket Shah

Managing Director

