



PRERNA INFRABUILD LIMITED

Date: 25-01-2018

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 Half Year/ Quarter ended
31/12/2017.
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 Thursday, 08/02/2018 to approve and take on record the un-audited results with limited review certificate for the Half Year/ Quarter ended on 31/12/2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Prerna Infrabuild Limited

Vijay C. Shah

Managing Director

DIN : 00038062

