



PRERNA INFRABUILD LIMITED

Date: 04/11/2019

To

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

Sub:- Regulation 33 of the SEBI Listing Regulations 2015 (LODR) for the Quarter /
Half Year ended 30/09/2019.

Scrip Code: 531802

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would to like to inform that the Board of Directors of the Company will meet on Thursday day, 14th day of November, 2019 to approve and take on record the Un-audited results with limited review certificate of the Company for the quarter/half-year ended 30/09/2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For, PrernaInfrabuild Limited

Sanket Shah

Managing Director

DIN: 00038121