

## PRERNA INFRABUILD LIMITED

Date: 02/02/2021

To

The Department of Corporate Services,

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Sub:- Regulation 33 of the SEBI Listing Regulations 2015 (LOOR) for the Quarter ended

31/12/2020

Scrip Code: 531802

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LOOR) and would to like to Inform that the Board of Directors of the Company will meet on Wednesday, 10thday of February, 2021to Inter alla, consider and approve the following:

- 1. The Un-audited results with limited review certificate of the Company for the half year/quarter ended 31/12/2020.
- 2. Any other business with the permission of the chair.

This is for your Information and record.

Thanking you.

Yours faithfully,

For, PRERNAINFRABUILD LIMITED

Sanket Shah

Managing Director

DIN:00038121

"PRERNA", Survey No.820/1, Makarba ln Lane of Panchwatl Auto, Opp. Ananddham Derasar, S.G.Road, Ahmedabad. 380058. Gujarat, India.

Ph.: 079 • 26925653 | M.: (+91) 9925008128 | Email: Info@premagroup.com | Web: www.premagroup.com.