

ADHBHUT INFRASTRUCTURE LIMITED

CIN: L51503DL1985PLC020195

Regd. Off.: 910, Ansal Bhawan, 16, K G Marg, New Delhi - 110001

Phone: +91-11-23752586, **E-mail:** adhbhut.ind@rediffmail.com; **Website:** www.adhbhutinfra.com

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which is originally scheduled on **Friday, 01st June, 2018 is postponed on Wednesday, 06th June, 2018**, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

The said Notice may be accessed on the Company's website at <https://www.adhbhutinfra.com/> and the website of BSE <http://www.bseindia.com/>.

For **Adhbhut Infrastructure Limited**

Amman Kumar

Director

DIN: 03456445

Place: New Delhi

Date: 01.06.2018