

Date: 10/09/2020

To  
The Listing Department  
Bombay Stock Exchange Limited  
PhirozeeJeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor,  
Mumbai – 400 001.

**Scrip Code: 534731**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to consider UnAudited Financial Results for the quarter ended June 30, 2020**


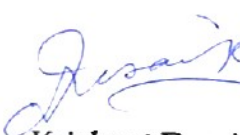
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 15<sup>th</sup> September, 2020 at B1 / F, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058 to consider and take on record the following matters:

1. Un Audited financial results of the Company for the quarter ended June 30, 2020.
2. Any other agenda with the permission of the Chairman.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Bronze Infra -Tech Limited**



**Krishnat Desai**  
**Director**  
**DIN: 02422088**