

Date: 26<sup>th</sup> October, 2018

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

Scrip Code: 534731

Dear Sir/Madam,

**Sub. : Intimation of Board Meeting to be held on 3rd November, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

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 Saturday, 3rd November, 2018, at 3.00 PM at the registered office of the Company to consider and take on record the following matters:

1. Un-audited financial results of the Company for the quarter and half year ended 30th September, 2018.
2. Resignation of Ms. Shweta Sharma (DIN: 08067048) as Chairman Cum Managing Director of the Company.
3. Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 26th October, 2018 to 5th November, 2018 (both days inclusive).
4. 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

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116  
Imax Lohia Square, Office No. 4B, 4th floor, Premises No. 23, Gangadhar Babu Lane Kolkata-700012

Tele: +91 40069205; Email: info@bronzeinftratech.com

www.bronzeinftratech.com