

JNAL-I, DELHI

Street, New Delhi-110001

RAJEEV RAJ RATHI & ORS.
ndants, R/o House No. 2066, Sector-4,
aryana)-122011 Also At: 1/536/A-
Friends Colony, Industrial Area,R/o House No. 2066, Sector-4,
aryana)-122011

e Chand Ram Rathi, H. No. 822,

hand Ram Rathi, H. No. EA-192,
Nagar, New Delhi

hi Road, Sahadara, Delhi-32

stituted a case for recovery of
ix Thousand Four Hundred One
satisfaction of the Tribunal that it is
s notice is given by advertisement
16.12.2019 at 10.30 A.M.e above mentioned day before this
e.8th day of October 2019.

By order of this Tribunal

**HGIEL H.G. INFRA ENGINEERING LIMITED***We Make People Move*

CIN: L45201RJ2003PLC018049

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan 342001
Ph. No.: 0291-2515327 Website: www.hginfra.com, Email: cs@hginfra.com**NOTICE**

Notice is hereby given in pursuant to the Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th November, 2019 at corporate office of the company at III floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur Rajasthan-302001 inter alia to consider and approve Standalone and Consolidated Un-Audited Financial Results for the Quarter/Half Year ended 30th September, 2019 and to discuss any other matter with the permission of the Chair. This information is available under the "Investor section" of the company's website i.e. www.hginfra.com and also available on the websites of BSE i.e. www.bseindia.com and National Stock Exchange of India Ltd i.e. www.nseindia.com.

For H.G. Infra Engineering Limited
Sd/-

Place : Jaipur

Date : 31st October, 2019Ankita Mehra
Company Secretary

Punjab National Bank observes
Rashtriya Ekta Diwas, on October 31st, 2019