

Date- 18.08.2018

To,
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers , Dalal Street, Fort,
Mumbai-400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Mumbai- 400051

Scrip Code- 541019

Scrip Code- HGINFRA

Subject- Newspaper advertisement – 16th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, intimation about the notice of 16th Annual General Meeting (AGM) 2018-19 of Company have been published in all India edition of “Business Standard” in English and in Rajasthan Edition of “Business Remedies” in Hindi on 18.08.2018.

The newspaper publications are also made available on our website at <http://www.hginfra.com/press-release.html>

Please take the same on records.

Thanking You,

Yours Faithfully
For H.G. Infra Engineering Limited


Rajeev Mishra
Chief Financial Officer



H. G. INFRA ENGINEERING LTD.
(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

Visit us at : www.hginfra.com
E-mail : info@hginfra.com

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