

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

30th July, 2020

To:

BSE Limited

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

Sub.: Outcome of the Meeting of Board of Directors of the Company held on 30th July, 2020

Ref.: Scrip Code: 523844

We wish to inform you that, the Board of Directors at their meeting held on 30th July, 2020 (today) has approved the following subjects:

1. Audited Financial Results along with auditor's report for the quarter and year ended 31st March, 2020 with unmodified opinion.
2. Unaudited Financial Results along with limited review report for the quarter ended 30th June, 2020.
3. Approval of Director's Report of the Company for the financial year ended 31.03.2020.
4. Appointment of Mr. A. Vinodkumar, as Chief Financial Officer.
5. Appointment of Mr. U. Kapilkumar, as Additional Director (Non-Executive Independent), of the company.
6. Appointment of Mr. R. Purushothaman, as Additional Director (Non-Executive Independent), of the company.
7. Resignation of Mr. K. Muthukumarasamy, Director from the Board of Directors of the Company.
8. Other subjects as set out in the agenda of the meeting.



The Meeting commenced at 4.00 PM and concluded at 7.45 PM.

We kindly request you to take on record of the same.

Thanking you

Sincerely,

for **Constronics Infra Limited**

R. Sundararaghavan

Managing Director