

CONSTRONICS INFRA LIMITED

(Formerly known as " INVICTA MEDITEK LIMITED")

Shop No.G-27, Ground Floor, Phase - I , Spencer Plaza, Anna salai, Chennai - 600 002

CIN : L45100TN1992PLC022948

REF :CIL/BMN/2019-2020

Date: 01.04.2019

To,
DCS - CRD
The Stock Exchange, Mumbai
P J Towers, 25th Floor, Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation under regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 08th day of April, 2019 at the registered office of the Company to consider the following business:

1. Appointment of Mr. K.Muthukumarasamy (DIN: 08399505) as an additional Director.
2. Resignation of Mr Jayaprakash Visnuvardhan (DIN: 08110030), Director.
3. Any other Business with the permission of the Chairman.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **CONSTRONICS INFRA LIMITED.**



R. Sundararaghavan
Managing Director/Compliance Officer



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www.invictameditek.com