

Date: May 20, 2016



To,
The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 534731

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 33 of the SEBI Listing Regulations 2015 (LODR), the Meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2016 at 02.00 P.M. at the Registered office of the company Unit No. 3/A, Imax Lohia, Gangadhar Babu Lane, Kolkata - 700 012, to consider and take on record the Audited Financial Results for the quarter and year ended on March 31, 2016 and any other matter with the permission of the Chair.

Further, as per Code of Conduct for Prevention of Insider Trading, the Trading Window for purchase/sale of shares of the Company is closed for designated Employees, which include Directors and Officers from May 20, 2016 to May 30, 2016. The Trading window will open 48 hours after the announcement of the Company's Audited Financial Results to the Stock Exchange.

You are requested to kindly take the above on record.

Thanking You

Yours Faithfully
For Bronze Infra-Tech Ltd.



(Shilpi Agarwal)
Company Secretary