



Date: 25th July, 2016

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001.

Scrip Code: 534731

Sub.: Notice of Board Meeting for the quarter and year ended 30th June, 2016

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 2nd day of August, 2016 at the Registered Office of the Company to take on record the Un-audited quarterly financial result of the Company for the quarter ended 30th June, 2016 and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 25th July, 2016 to 4th day of August, 2016 (both days inclusive). The Trading window will open 48 hours after the announcement of Un-audited quarterly financial the Companies to the stock exchange.

This is for your information and record.

Thanking you

Yours faithfully,
For Bronze Infra -Tech Limited

Shilpi Agarwal
Company Secretary

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116
UNIT NO. 3/A, IMAX LOHIA SQUARE, 23, GANGADHAR BABU LANE, 3RD FLOOR,
KOLKATA- 700 012, Tele: +91 40069205; Email: info@bronzeinfrotech.com
www.bronzeinfrotech.com