

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/AUG/2019/42

Date: August 31, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 542323

Sub.: Outcome of the Board Meeting held on August 31, 2019

Dear Sir(s),

We wish to inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the meeting of the Board of Directors of the Company held today, **August 31, 2019** commenced at 4.00 p.m. & concluded at 5.20 p.m. at the Registered Office of the Company, wherein Board of Directors have taken the following decisions:

1. Considered and approved the Board's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2019 pursuant to applicable provisions of Companies Act, 2013;
2. Considered and took note of Mr. Rajnikant Harilal Shah, Director of the Company who retires by rotation and being eligible offers himself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;
3. Considered, approved and recommended ordinary resolution for the matter of appointment of Mr. Lakshmana Rao Vaddi as Non-Executive Independent Director of the Company pursuant to applicable provisions of Companies Act, 2013.
4. Considered, approved and recommended ordinary resolution for the matter of appointment of Mr. Mohmed Sohil Yusufbhai Dabhoya as Whole Time Director of the Company pursuant to applicable provisions of Companies Act, 2013.
5. Considered, approved and recommended ordinary resolution for the matter of approval of Related Party Transactions pursuant to applicable provisions of Companies Act, 2013 and Listing Regulations.
6. Considered, approved and recommended special resolution for the matter of revision in remuneration payable to Chairman and Managing Director of the company pursuant to applicable provisions of Companies Act, 2013.
7. Considered and approved the matter of sale/transfer of undertaking of the Company to its wholly own subsidiary pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013

