

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/SEP/2020/107

Date: September 28, 2020

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

Scrip Code: 542323

Sub.: Outcome of Board Meeting held today, i.e., on September 28, 2020

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, **September 28, 2020** which commenced at 6.15 p.m. & concluded at 7.15 p.m. at the Registered Office of the Company, has, *inter alia*:

1. Considered and approved the proposal of migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of BSE, subject to approval of members of the Company by way of a special resolution through postal ballot;
2. Authorized conducting of the postal ballot process for seeking consent of members of the Company by way of a special resolution for the migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of BSE, approved the postal ballot notice and other matters incidental thereto.

The copy of postal ballot notice will be submitted in due course.

Request you to please take the same on your record.

For K.P.I. Global Infrastructure Limited


Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

