

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/FEB/2021/139

Date: February 10, 2021

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

Scrip Code: 542323

Sub.: Outcome of Board Meeting held today, i.e., on February 10, 2021

Dear Sir(s),

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today, **February 10, 2021**, commenced at 2.40 p.m. & concluded on 3.25 p.m. at the Registered Office of the Company, *inter alia*, has:

1. Considered and approved the proposal of migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of NSE, 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 NSE, approved the postal ballot notice and other matters incidental thereto.

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

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For K.P.I. Global Infrastructure Limited


Fakubhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

