

# CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

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11<sup>th</sup> November, 2020

To:

**BSE Limited**

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

**Sub.: Outcome of the Meeting of Board of Directors of the Company held on 11<sup>th</sup> November, 2020**

**Ref.: Scrip Code: 523844**

We wish to inform you that, the Board of Directors at their meeting held on 11<sup>th</sup> November, 2020 (today) has approved the following subjects:

1. Unaudited Financial Results along with limited review report for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. Other subjects as set out in the agenda of the meeting.

The Meeting commenced at 4.00 PM and concluded at 5.10 PM.

We kindly request you to take on record of the same.

Thanking you

Sincerely,

For **CONSTRONICS INFRA LIMITED**



P. MUTHUKUMAR  
CS & CFO