



**ADVAIT INFRA TECH**

LIMITED

Date:-23.03.2021

Address: A-801 to A-803, Sankalp Iconic  
Tower, Bopal-Ambli Road, Near Iskcon  
Crossroads, Ahmedabad 380054.  
Gujarat, India.

Phone: +91 079 4895 6677  
www.advaitinfra.com  
GST: 24AAICA2840DIZ6  
CIN: L45201GJ2010PLC059878

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip Code: 543230

Sub-Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,- Setting up a new manufacturing plant of capital goods used for power transmission line

Dear Sir,

We wish to inform that the Board of Directors of the company in their meeting held today i.e. 23<sup>rd</sup> March,2021, has approved the following:-

Setting up of new manufacturing Plant of capital goods used for power transmission line

Board approved the investment for setting up a new manufacturing plant of capital goods used for power transmission line.

The outlay of the project is approved for Rs. 2 crore and start of production is expected from June, 2021.

Pursuant to the Regulation 30 of SEBI (LODR) Regulation,2015 read with SEBI circular #CIR/CFD/CMD/4/2015 dated 9 September,2015, the requisite details against the aforesaid matter is attached as Annexure-I, to this letter.

This is for your information and records.  
Thanking You,

Your Faithfully,

For **ADVAIT INFRA TECH LIMITED**

*Dipesh Panchal*

Dipesh Panchal  
Company Secretary & Compliance officer



Encl: As above.



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Annexure-I

Disclosure Under Regulation 30 of SEBI (LODR), Regulations, 2015 w.r.t Setting up a new manufacturing plant of capital goods used for power transmission line

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name(s) of the product	Capital goods used for power transmission line
2	SOP	June,2021
3	Category of the product	Capital goods
4	Whether caters to domestic/ international market	Domestic as well as International
5	Cost of the project/ investment required	Rs. 2 crore
6	Mode of financing	Mix of internal accruals and debt

*D. A. Penchaj*