



PRERNA INFRABUILD LIMITED

To,
The Department of Corporate Services,
The Mumbai Stock Exchange,
Phiroze Jeejabhoy Towers,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001.

Date: 29/06/2011

Sub: Notice Of Book Closure, Company Script Code: 531802

Dear Sir,

We have to inform you that the register of Members and share transfer books of the company shall remain closed from Monday 25th July to Friday 5th August 2011 (Both days inclusive) for determining the names of members eligible for dividend on equity shares if any, declared at the meeting to be held on Tuesday 27th September 2011 at 10 am at 'Prerna' Survey No 820/1, In Lane Of Panchvati Auto, Opp Anand Dham Derasar, S.G.Road, Ahmedabad, Gujarat.

Thanking You.

Yours Faithfully,

For, Prerna Infrabuild Limited

Sanket V Shah

(Managing Director)

