



Date: 08/05/2014

**To,
The Members,
Infinity Infotech Parks Ltd,**

NOTICE is hereby given that the Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, 10th May, 2014 at the registered office of the Company at 11:00 A.M. stands cancelled. Fresh notice conveying the EGM will be issued to the shareholders in the due course of time.

Registered Office:
Infinity, Plot A3, Block GP, Sector V,
Salt Lake Electronic Complex
Kolkata – 700091

For Infinity Infotech Parks Ltd.

**N K Chandak
CFO & Company Secretary**

infinity infotech parks limited

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