

# SHARANAM INFRAPROJECT AND TRADING LIMITED

(Formerly known as Skyhigh Projects Limited)

Corporate Office: C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,  
Ahmedabad- 380060

CIN: L45201PB1992PLC012001, Contact No. 09725456771

Email id: sharanaminfraandtrading@gmail.com , Website: www.sharanaminfra.co.in  
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28<sup>th</sup> January, 2016

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Dear Sir/Madam,

Scrip Code: 539584

## SUB: - NOTICE OF BOARD MEETING

The Meeting of the Board of Directors of the Company will be held on the Friday, dated 12<sup>th</sup> February, 2016 at 11:00 a.m. at the Corporate Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results Quarter ended on 31<sup>st</sup> December, 2015.
2. Any other business with the permission of the Chair.

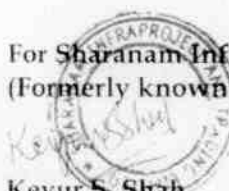
Moreover Company is hereby informing that Trading Window of the Company will remain close from 10<sup>th</sup> February, 2016 to 14<sup>th</sup> February, 2016.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infracorp And Trading Limited  
(Formerly known as Skyhigh Projects Limited)

  
Keyur S. Shah  
Managing Director  
Din: 02537804

