

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.sharnaminfra.co.in
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10th August, 2015

To
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, Near Polytechnic,
Opp. Shahajanand Arts & Com. College,
Ambavadi, Ahmedabad- 380015

Dear Sir/Madam,

Scrip Code: 1282

SUB: - NOTICE OF BOARD MEETING

The Meeting of the Board of Directors of the Company will be held on the Thursday, dated 13th August, 2015 at 2.30 p.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 30th June, 2015.
2. To decide Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.
3. To appoint Keyur Sureshchandra Shah as Chief Executive Officer (KMP) of the Company.
4. To appoint Jitendrakumar A Parmar as Chief Financial Officer (KMP) of the Company.
5. Any other business with the permission of the Chair.



Regd. Office: Shop No.4, Second Floor, Indra Market, Opp. Panna Singh Pakore Wala, Gill Road,
Ludhiana - 141003, Punjab

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Please take the same on record.

Thanking you,

Yours faithfully

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

Keyur S. Shah

Keyur S. Shah
Director
Din: 02537804

