

SHARANAM INFRAPROJECT AND TRADING LIMITED

(Formerly known as Skyhigh Projects Limited)

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

CIN: L45201GJ1992PLC093662, Contact No. 079-29706309

Email id: sharanaminfraandtrading@gmail.com , Website: www.sharnaminfra.co.in

20thOctober, 2016

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

Scrip Code: 539584

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 27th October, 2016 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th September, 2016.
2. Any other business with the permission of the Chair.

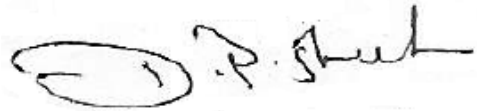
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 20th October, 2016 to 31st October, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infra Project and Trading Limited



CS Dhanesh Shah
Compliance Officer