

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,
Ahmedabad, 380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 09725456771,
Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in
=====

03rd August, 2019

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 13th August, 2019 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30th June, 2019.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2019.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infracore and Trading Limited


Harshil Joshi
Company Secretary