

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

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23rd May, 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 30th May, 2019 at 02.00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve audited financial result for the quarter and year ended on 31st March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19
3. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from closure of the financial year to 01st June, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infraproject and Trading Limited


Ekta Patel
Company Secretary