

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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30th January, 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 05th February, 2019 at 03.00 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 and ended on 31st December, 2018.
2. Any other business with the permission of chair.

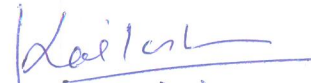
Moreover Company is hereby informing that Trading Window of the Company will remain close from 30th January, 2019 to 07th February, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infracorport and Trading Limited



Kailash Patel
Director
DIN: 08016654