

**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. 079-29707666,  
Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in  
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22<sup>nd</sup> January, 2020

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 10<sup>th</sup> February, 2020 at 01.00 p.m. at the Registered Office of the Company to transact the following business:

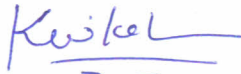
1. To consider, adopt and approve Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

**For Sharanam Infracproject and Trading Limited**



**Kailash Patel**  
Managing Director  
DIN: 08016654