

SHARANAM INFRAPROJECT AND TRADING 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.sharanaminfra.co.in

27th October, 2018

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 03rd November, 2018 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 half year ended on 30th September, 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 27th October, 2018 to 05th November, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infracore and Trading Limited



Kailash Patel
Director
DIN: 08016654