

# SHARANAM INFRAPROJECT AND TRADING LIMITED

(Formerly known as Skyhigh Projects Limited)

Corporate Office: C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G.  
Highway, Ahmedabad- 380060

CIN: L45201PB1992PLC012001, Contact No. 09725456771

Email id: sharanaminfraandtrading@gmail.com , Website: www.sharnaminfra.co.in

06<sup>th</sup> May, 2016

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 14<sup>th</sup> May, 2016 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31<sup>st</sup> March, 2016.
2. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 12<sup>th</sup> May, 2016 to 17<sup>th</sup> May, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infra Project and Trading Limited

CS Dhanesh Shah  
Compliance Officer

