

# SHARANAM INFRAPROJECT AND TRADING LIMITED

Corporate 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

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08<sup>th</sup> November, 2017

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

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 15<sup>th</sup> November, 2017 at 02:00 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 ended on 30<sup>th</sup> September, 2017.
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 08<sup>th</sup> November, 2017 to 17<sup>th</sup> November, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infra Project and Trading Limited

  
CS Shivangi Gajjar  
Compliance Officer