

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

02nd August, 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 09th August, 2018 at 11.00 a.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 30th June, 2018.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To Consider and adopt Secretarial Audit Report.
5. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
6. To consider and approve draft of notice for Annual General Meeting.
7. To appoint Mrs. Preeti Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 02nd August, 2018 to 11th August, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infracproject and Trading Limited


Shiv Sharma
Director

DIN: 05100972