

# 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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02<sup>nd</sup> October, 2021

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 08<sup>th</sup> October, 2021 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

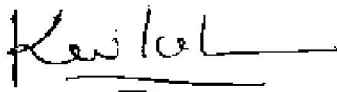
1. To consider, adopt and approve Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021.
2. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

**For Sharanam Infracproject and Trading Limited**



**Kailash Patel**  
Managing Director  
DIN: 08016654