

# 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. 09725456771, Email id:  
sharanaminfraandtrading@gmail.com,  
Website: www.sharanaminfra.co.in

23rd June, 2020

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Sharanam Infracore and Trading Limited will be held on Monday, 29<sup>th</sup> June, 2020 at 11.30 A.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
2. To adopt Secretarial Audit Report for Financial Year 2019-20.
3. Any other Business, as may be decided by the board of directors of the company.

Further in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the company for promoters/promoter group/Directors & Designated employees of the company shall be closed from 01<sup>st</sup> July, 2020 and would open 48 hours after the announcement of financial results to the public.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

For Sharanam Infracore and Trading Limited



Kunal Gurnani  
Company Secretary