

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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18th June, 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 24th June, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

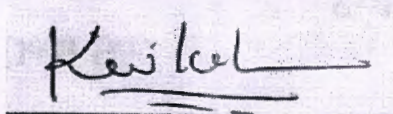
1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter ended on 31st March, 2021.
2. To appoint CS Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2020-21.
3. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infracproject and Trading Limited



Kailash Patel
Managing Director
DIN: 08016654