

# 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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30<sup>th</sup> January, 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

The meeting of the Board of Directors of the Company will be held on 08<sup>th</sup> February, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

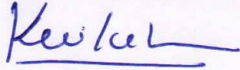
1. To consider, adopt and approve Un-audited Financial Results for the quarter and half year ended on 31<sup>st</sup> December, 2020.
2. To accept resignation of Mr. Krunal Gurnani from the post of Company Secretary of the Company.
3. To appoint Mr. Jinesh Mistry as Company Secretary of the Company.
4. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infraproject and Trading Limited



Kailash Patel  
Managing Director  
DIN: 08016654