

# 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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31<sup>st</sup> January, 2022

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 07<sup>th</sup> February, 2022 at 02:00 p.m., virtually to transact the following business:

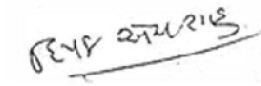
1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021.
2. To Appoint Mrs. Jigisha Shah as an Additional Independent Director and to resign Jitendrasinh Parmar from the post of Director of the Company.
3. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

**For Sharanam Infracproject and Trading Limited**



**Dipakkumar Shah**  
Director  
DIN: 08234203