

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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04th November, 2019

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 12th November, 2019 at 01.00 p.m. at the Registered Office of the Company to transact the following business:

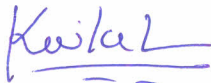
1. To consider, adopt and approve Un-audited Financial Results for the quarter and half year ended on 30th September, 2019.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Sharanam Infracorport and Trading Limited



Kailash Patel
Managing Director
DIN: 08016654