

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad-380058, Daskroi,  
Gujarat, India.

Email Id: [sharanaminfraproject@gmail.com](mailto:sharanaminfraproject@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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Date: 30<sup>th</sup> May, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e., 30<sup>th</sup> May, 2024**

**Ref: Security Id: SIPTL / Code: 539584**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., 30<sup>th</sup> May, 2024 at Registered office of the company situated at B-418, Sobo Center, A Block, 4<sup>th</sup> Floor, Sobo Center, Bopal, Ahmedabad-380058, Daskroi, Gujarat, India, which commenced at 6:00 P.M. and concluded at 8:50 P.M., inter alia, to consider and approve the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditors Report.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Sharanam Infracore and Trading Limited**

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**Jigneshkumar Ambalia**  
**Managing Director**  
**DIN: 07784782**