

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 203, Fortune business hub, Nr Satyamev Elysiym, Science city ,Sola,  
Ahmedabad – 380060.

CIN : L45300GJ1995PLC027912

Email Id : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

**Date: 09/09/2024**

To,

BSE Limited  
Floor 25 P.J.Towers,  
Dalal Street,  
Mumbai-400 001

**SUB** : -Outcome of Meeting of the Board of Directors.

**Script Code: 540134**

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI (LODR) Regulation, 2015 a meeting of Board of Directors of the company was held on Saturday, 7<sup>th</sup> August, 2024 at the Registered office of the company at 4:00 P.M and Conclude at 6:00 P.M. In that Meeting board has decided following matter;

1. Considered and Approved the Notice of the 29<sup>th</sup> Annual General Meeting of the member of the company to be held on Monday 30<sup>th</sup> September, 2024 at 11.00 A.M.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from 23<sup>rd</sup> August, 2024 to 30<sup>th</sup> August, 2024 (Both days Inclusive).
3. Considered and Approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2024.
4. Considered and Approved the Appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar, as a Scrutinizer of E-voting for 29<sup>th</sup> AGM.
5. Considered and Approved the Appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar, as a Secretarial Auditors of the company.
6. Considered and Approved the Appointment of Mr. Jaymin Bhati as an internal auditor of the company

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

**Ishaan Infrastructures and Shelters Limited**

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**JYOTI AGARWAL**

**Company Secretary**

**M.No. : A56878**