

# Shrejal infohubs ltd.

912 krushal commercial complex g.m road amarmahal Chembur west ph no  
25251934

**Date:** 30<sup>th</sup> September, 2016

To,  
The General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P J Tower, Dalal Street,  
Fort, Mumbai-400 001.

**Security Code : 506874**

**Sub: Intimation of Out come of AGM & Proceedings of 52<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016.**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 52<sup>nd</sup> Annual General Meeting of the Equity members of the SHREEJAL INFO HUBS LTD was held today on Friday, 30<sup>th</sup> September, 2016, at At 10.00 a.m. At 110, Riddhisiddhi Chs, 1st Floor, Opposite Sahakar Cinema, Near Shoppers Stop, Chembur (West), Mumbai-400089.

SHREEJAL INFO HUBS LTD has informed BSE that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on September 30, 2016 and all the items of business contained in the Notice of the 52<sup>nd</sup> Annual General Meeting and as mentioned below were approved by the shareholders:

- Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon;
- Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.
- Appointment of Director in place of Mr. PRATIK PATEL (holding DIN 02386637), who retires by rotation, and being eligible, offers herself for re-appointment.
- Appointment of Statutory Auditor of the Company.
- Appointment of Mr. PRATIK PATEL (DIN 02386637) as a Director of the Company.
- Appointment of Mr. HARESH NARSINH PATEL (DIN 06370479) as a Director of the Company.
- Appointment of Mr. YOGESH SHIVGAN PATEL (DIN 06670459) as a Director of the

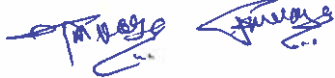
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Company.

- Appointment of Mr. JAYANTI NARAN VELANI (DIN 06934517) as a Director of the Company.
- Appointment of Mrs. PRITI MUKESH VORA (DIN 06937575) as a Director of the Company.

**For SHREEJAL INFO HUBS LIMITED**



**PRITI VORA**

**Director**

**DIN:06937575**