

20<sup>th</sup> June, 2024



To,  
Department of Corporate Relations,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE : 532435**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday, 20<sup>th</sup> June, 2024 at 02.00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) Approved the Notice convening the Extra Ordinary General Meeting of the Company which will be held on Saturday, July 13, 2024 at 1:00 p.m. through video conferencing (VC) or other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;
- 2) Decided to provide the e-voting facility to the shareholders of the company for the ensuing Extra Ordinary General Meeting through CDSL;
- 3) Appointed CS Ramesh C Mishra, Practising Company Secretary (Membership No. FCS: 5477 CP No. 3987), as the Scrutinizer to scrutinize the voting and e-voting process and submit their report as prescribed under Companies Act, 2013;

The Meeting of the Board of Directors commenced at **02.00 P.M.** and concluded at **04:35 P.M.**

This is for your kind information and record.

Tel. No. : 022 -67429100  
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Fax No. :022 -67429123

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601, Makhija Royale, Plot No. 753,  
S. V. Road, Khar (W), Mumbai - 52.  
CIN No. L70109MH2000PLC288648

**Thanking you,  
For Sanmit Infra Limited,**

SANJAY  
KANAYALA  
L MAKHIJA

Digitally signed by SANJAY  
KANAYALA MAKHIJA  
Date: 2024.06.20 16:47:26 +05'30'



**Sanjay Makhija  
Managing Director  
(DIN - 00586770)**