

Monday, 26th August, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Intimation of Record date - Final Dividend FY 2018-19
Reg : Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Directors have already recommended a Final Dividend at Rs.0.05/- (0.50%) per Equity Share in the Board Meeting dated 29th May, 2019, which is to be approved by the Shareholders at the ensuing Annual General Meeting of the Company.

The Company has fixed **Monday, 23rd September, 2019** as the "Record Date" for the purpose of determining the members eligible to attend the Annual General Meeting and ascertaining the eligibility of Shareholders to receive Dividend recommended by the Board of Directors for the F.Y. 2018-19. The Final Dividend on Equity Shares, if approved at AGM, will be paid on or before 30 days from the date of approval by Shareholders in the Annual General Meeting.

You are requested to take note of the above, please acknowledge the receipt.

Thanking you.

Yours Faithfully,

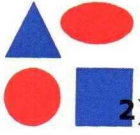
FOR SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
MEMBERSHIP NO. A42509



CC to:

- 1) Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Apartments (Next to Keys Hotel),
Marol Maroshi Road, Andheri East,
Mumbai-400059, Maharashtra.



Shashijit Infraprojects Limited
Construction Engineers

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- 2) Central Depository Services (India) Limited
Marathon Futurex, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013, Maharashtra.
- 3) National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013, Maharashtra.

