

26<sup>th</sup> August, 2019

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

Scrip Code : 540147  
Security ID : SHASHIJIT

Subject : Outcome of Board Meeting held on Monday 26<sup>th</sup> August, 2019

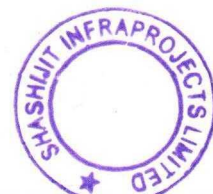
Dear Sir/Madam,

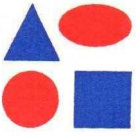
With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting commenced today on 26<sup>th</sup> August, 2019 at 04:00 P.M., at the Registered Office of the Company, following matters were approved by the Board by appropriate majority;

- 1) The Board has re-appointed Mr. Ajit Jain as Chairman & Managing Director for 5 years, subject to the approval by Members' in the ensuing Annual General Meeting.
- 2) The Board has re-appointed Mrs. Shashi Jain as Whole-time Director for 5 years, subject to the approval by Members' in the ensuing Annual General Meeting.
- 3) The Board has re-appointed Mrs. Aakruti Jain as Whole-time Director for 5 years, subject to the approval by Members' in the ensuing Annual General Meeting
- 4) The Board of Directors has approved Notice of the 12<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Hotel Royal Shelter, Gunjan Chokdi, N. H. No. 8, Vapi, Gujarat-396191.
- 5) The Board of Directors has fixed Monday, 23<sup>rd</sup> 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.

The Board meeting was concluded at 05:25 P.M.

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**



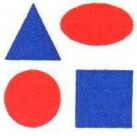
**Annexure:**

**1) Details of Director's who are re-appointed:**

<b>Particulars</b>	<b>Mr. Ajit Jain</b>	<b>Mrs. Shashi Jain</b>	<b>Mrs. Aakruti Jain</b>
<b>Reason of Change</b>	Re-appointment as Chairman & Managing Director for 5 consecutive years	Re-appointment as Whole-time Director for 5 consecutive years	Re-appointment as Whole-time Director for 5 consecutive years
<b>Date of Re-appointment</b>	28 <sup>th</sup> August, 2019	28 <sup>th</sup> August, 2019	28 <sup>th</sup> August, 2019
<b>Term of Appointment</b>	1) Remuneration of Rs.5,00,000/- P.M. 2) Tenure – From 28 <sup>th</sup> August, 2019 to 27 <sup>th</sup> August, 2024 3) Other terms & Conditions, as may be mutually decided by the Board and subject to approval of Members' in the ensuing AGM	1) Remuneration of Rs. 90,000/- P.M. 2) Tenure - From 28 <sup>th</sup> August, 2019 to 27 <sup>th</sup> August, 2024 3) Other terms & Conditions, as may be mutually decided by the Board and subject to approval of Members' in the ensuing AGM	1) Remuneration of Rs. 50,000/- P.M. 2) Tenure - From 28 <sup>th</sup> August, 2019 to 27 <sup>th</sup> August, 2024 3) Other terms & Conditions, as may be mutually decided by the Board and subject to approval of Members' in the ensuing AGM
<b>Brief Profile</b>	Mr. Ajit Jain has completed his B.E. Civil and having 33 years' experience in the field of Civil Contracting. He is a Director of our Company since incorporation. He	Mrs. Shashi Jain has completed her B.A and She is a Director of our Company since 2007. She looks after the overall administration of the Company.	Mrs. Aakruti Jain has completed her B.Arch and she is director in this Company since last 10 years. She is looking after General Administrative affairs of Company, Interior







**Shashijit Infraprojects Limited**  
Construction Engineers

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	looks after the overall management and operations of our Company.		& structural designs of various commercial & residential projects.
<b>Disclosure of Relationship between Directors</b>	Mrs. Shashi Jain - Wife Mrs. Aakruti Jain - Daughter	Mr. Ajit Jain - Husband Mrs. Aakruti Jain - Daughter	Mr. Ajit Jain - Father Mrs. Shashi Jain - Mother

