

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,  
Ahmedabad – 380 051

Email Id: [sharanaminfracproject@gmail.com](mailto:sharanaminfracproject@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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**Date:** 12<sup>th</sup> February, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e., 12<sup>th</sup> February, 2024**

**Ref: Security Id: SIPTL / Code: 539584**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., 12<sup>th</sup> February, 2024 at Registered office of the company situated at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380 051, which commenced at 4:00 P.M. and concluded at 4:30 P.M., inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Sharanam Infracproject and Trading Limited**

**Jigneshkumar Ambalia**

**Managing Director**

**DIN: 07784782**