

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,
Ahmedabad 380051 Gujarat. **Website:** www.sharanaminfra.co.in

Email: sharanaminfraandtrading@gmail.com **Tel No.:** 079-29707666

Date: September 28, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

REF: SCRIP CODE: 539584

Sharanam Infracorp and Trading Ltd

Pursuant to sub-regulation 1(d) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Tuesday, 4th October, 2022 at 01:00 P.M. to discuss and consider fund-raising option via Right issue of Shares of the Company.

Kindly take the same on record.

Thanking you,

FOR, SHARANAM INFRAPROJECT AND TRADING LIMITED

JIGNESHKUMAR PARSHOTTAMBHAI AMBALIA
MANAGING DIRECTOR
DIN: 07784782