

20th June, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Notice of Board Meeting published in newspapers
Reg. : Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

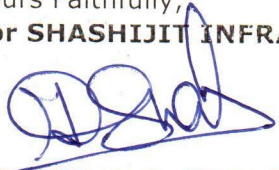
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached herewith copy of Newspaper Advertisement of the Notice of the Board Meeting which will be held on Tuesday, 30th June, 2020 at 3 PM at the Registered Office of the Company to consider and approve Audited Stand-alone Financial Results for the half year and Year ended 31st March, 2020.

The Advertisement published in "DAMANGANGA TIMES" (Gujarati Newspaper) and in "FREE PRESS JOURNAL" (English Newspaper) dated 20th June, 2020.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED


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



Encl. As above

Sushila Kamlakar Pawar, housewife, age 72, address - 504, living at Sai Darshan Co Housing Society, Four Bungalow Andheri West and her share certificate of Andheri Ekta Co Housing Society Limited, Model Town, Survey No. 141/A, CTS 833, Andheri West, Mumbai 53.

WESTERN RAILWAY - AHMEDABAD DIVISION CORRIGENDUM-1 OF E-TENDER NOTICE NO. OF 2020-2021 DATED 06.06.2020

CENTRAL RAILWAY CORRIGENDUM Tender Notice No: BB/W/TND/HQ/WR. Date: 12.6.2020. It is hereby notified that, the work shown at Sr.No.2 published vide Open e-tender Notice No. CR-DRM(WBB-20-24

EAST CENTRAL RAILWAY TENDER NOTICE Tender Notice No.-01/Hajipur/2019-20. (OPEN) dated -18.06.2020. The General Manager / Engg. / East Central Railway, Hajipur for and on behalf of the President of India invites Open E-Tenders for the following works.

CENTRAL RAILWAY HIRING OF ONE DIGITAL COPIER MACHINE Tender Notice no.: NK/TMW/DRG/5357/01/2020-21 dated 18.06.2020. Name of work: Hiring of one no. digital copier machine for TMW/NKRD for three years.

CENTRAL RAILWAY CORRIGENDUM Tender Notice No: BB/W/TND/HQ/WR. Date: 12.6.2020. It is hereby notified that, the work shown at Sr. No. 8 published vide Open e-tender Notice No. CR-DRM(WBB-2020-25, which is scheduled to be opened on 23.6.2020, is postponed to 07.7.2020 due to administrative reasons.

CENTRAL RAILWAY CORRIGENDUM Tender Notice No: BB/W/TND/HQ/WR. Date: 12.6.2020. It is hereby notified that, the work shown at Sr. No. 8 published vide Open e-tender Notice No. CR-DRM(WBB-2020-25, which is scheduled to be opened on 23.6.2020, is postponed to 07.7.2020 due to administrative reasons.

WESTERN RAILWAY - AHMEDABAD DIVISION TENDER NOTICE SMM (DL) SBI on behalf of the President of the India invites following electronic open tenders for supply of materials:

Table with 5 columns: Sr. No., Tender No., Brief Description of Material, Qty., Date & time of E-tender box closing. Includes items like Air Duct for Elocker, Air Duct for Cyclonic Filter, etc.

SHASHIJIT INFRAPROJECTS LIMITED Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, Gimar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MIRA BHAYANDAR MUNICIPAL CORPORATION MAIN BRANCH, BHAYANDAR (W) LATE INDIRA GANDHI BHAWAN, CHHATRAPATI SHIVAJI MAHARAJ MARG, BHAYANDAR (W), TQ. & DIST. THANE-401 101 NOTIFICATION (UNDER SECTION 37 OF MAHARASHTRA REGIONAL AND TOWN PLANNING ACT-1966)

Kshitij Investments Limited Regd. Office: 509 Loha Bhavan, 93, P.D mello Road, Carnac Bunder, Mumbai - 400 009. Tel: (022) 2348-0344. E-Fax: (+91) 88606-22447. ksh.invtltd@gmail.com CIN - L67120MH1979PLC021315

GOVERNMENT OF INDIA DEPARTMENT OF ATOMIC ENERGY DIRECTORATE OF PURCHASE & STORES NRB PURCHASE & STORES UNIT (NRBPSU) E-TENDER NOTICE NRBPSU invites ONLINE tenders for the supply of items mentioned below as per the tender notice given in our E-Tender portal

Table with 5 columns: Sr. No., Tender Number, Tender Name, Last Date of Uploading the tender, Opening Date. Includes items like Supply of Carbon Steel Angles, Plates, SS304L Seamless Hollow Bars, Dilute Nitric Acid.

Details of EMD, Pre-Bid Meeting (if applicable) are given on the above portal. Bidders shall ensure that, minutes of pre-bid meeting and / or corrigendum if any uploaded on the E-Tender portal would be viewed / verified for any modification before uploading their offer.

Janata Sahakari Bank Ltd., Pune (MULTISTATE SCHEDULED BANK) Head Office: 1444, Shukrawar Peth, Natubaug, Bharat Bhavan Building, Bajirao Road, Pune - 411 002. Tel.: 020-24453258, 020-24452894 Fax: 020-24493430

Table with 3 columns: Sr. No., Particulars, Details. Details of property sale including description, location, and terms of sale.

Terms & Conditions of sale - 1) The property will be sold on "As is Where is Basis." 2) To participate in Auction an amount of Rs. 8,10,000/- has to deposit by way of Demand Draft in favour of Janata Sahakari Bank Ltd., Pune payable at Mumbai with the Authorized Officer.

COSMOS BANK Mumbai Regional Office: Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai 400 028. Phone No. 022-24476008/57/58 E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

Thane Bharat Sahakari Bank Ltd., (Scheduled Bank) Recovery & Legal dept., Rim Zim Appts., Ground Floor, Shop No.5, Baji Prabhu Deshpande Marg, Vishnu Nagar, Naupada, Thane (W) - 400602. Tel. 865227769 & 022-25371028. E-Mail: recovery.tbsbl@tbsbl.com

IIFL FINANCE LTD. (Formerly known as "IIFL Holding Limited") CIN: L67100MH1995PLC093797 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 • Tel: (91-22) 4103 5000 • Fax: (91-22) 25806654 • E-mail: reach@iifl.com • Website: www.iifl.com

E-auction Sale Notice Notice for Sale of Immovable Property [Under Rule 6(2) and 8(6) of Security Interest (Enforcement) Rules, 2002] Notice is hereby given to public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to IIFL Finance Ltd "IIFL" (Formerly known as "IIFL Holding Limited") the Secured Creditor, the Symbolic/Constructive Possession of which has been taken by the Authorized Officer, will be sold on "As is where is" and "Whatever there is" on 10th July, 2020 for recovery of below mentioned dues of the Financial Institution (FI's). The Reserve price and EMD is displayed against the details of the property as hereunder.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) The undersigned being the Authorized Officer of IIFL is having full powers to issue this notice of sale and exercise all powers of sale under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the rules framed thereunder. The Borrower/Guarantors/Mortgagor are hereby given 15 days mandatory notice to pay the total outstanding of loan along with interest and expenses before the date of auction, failing which the property will be auctioned and balance if any, will be recovered with interest and cost from them by legal avenues as per law.

