

Shashijit Infraprojects Limited Construction Engineers

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10th December, 2019

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

Scrip Code : 540147 Security ID : SHASHIJIT

Subject : Receipt of order from Vapi Nagar Palika for Operating and Managing 3 Lakes on lease for 9 years

Ref : Regulation 30 - SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find attached a copy of the intimation letter to Investors about receipt of order from Vapi Nagar Palika for Operating and Managing 3 Lakes on lease for 9 years.

Kindly take the same on record.

Yours Faithfully, For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)

Company Secretary & Compliance Officer



CIN:L45201GJ2007PLC052114 | ISO 9001:2015 | GSTIN:26AALCS3256J1Z0



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10th December, 2019

To, Investors and Employees Shashijit Infraprojects Limited Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India

Subject : Receipt of order from Vapi Nagar Palika for Operating and Managing 3 Lakes on lease for 9 years

Dear Investors and Employees,

Greetings.

We are pleased to inform that Shashijit Infraprojects Limited has received the award for operating and managing 3 lakes on lease for 9 years. Company has applied for tender bidding process and achieved the tender for operating and managing 3 lakes on lease from Vapi Nagar Palika, Gujarat for 9 years and the details of the 3 lakes are as under;

| Sr. No. | Particulars |
|------------|----------------------------------------------------------------------------|
| 1. | Operating and Managing Dungra Lake developed by Vapi Nagar Palika, Vapi. |
| 2. | Operating and Managing Chala Lake developed by Vapi Nagar Palika, Vapi. |
| 3. | Operating and Managing Lakhamdev Lake developed by Vapi Nagar Palika, Vapi |

Company is planning for various activities for general public for entertainment purpose and Company is in talks with different parties for strategic tie up for operating and managing the same. This will be the step taken by the Company to explore new business activity.

None of the Promoter/Promoter Group has any interest in the aforesaid work.

Furthermore, the aforesaid work doesn't fall under the ambit of related party transactions.

You are requested to kindly take the same in record.

Thanking you

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN) Chairman & Managing Director DIN: 01846992



CIN: L45201GJ2007PLC052114 | ISO 9001: 2015 | GSTIN: 26AALCS3256J1Z0

Branch Office : A-15, 1st Floor, Jalaram Darshan, Opp. Jalaram Mandir, Silvassa-Khanvel Main Road, Village-Rakholi. (DNH) 396 230 Registered & Corporate Office : Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC. Vapi-396195. Gujarat. India.