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5th December, 2019

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

Scrip Code : 540147 Security ID : SHASHIJIT

Subject : Intimation of Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of determining eligibility of Member's for E-Voting and Voting by Postal Ballot

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, that the Board of Directors of the Company at their meeting held on Thursday, 5th December, 2019 have fixed **Saturday**, **14th December**, **2019** as Cut-off ("Record Date") for the purpose of determining eligibility of Member's for E-Voting and Voting by Postal Ballot.

You are requested to take note of the above and please acknowledge the receipt.

Thanking you,

Yours faithfully, For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH) **COMPANY SECRETARY**

& COMPLIANCE OFFICER





- Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059
- 2) Central Depositary Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013
- 3) National Securities Depositary Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

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.