

5<sup>th</sup> 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, 5<sup>th</sup> December, 2019 have fixed **Saturday, 14<sup>th</sup> 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**



CC:

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