



21st May, 2019

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on Wednesday, 29th May, 2019
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Dear Sir,

As per Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29th May, 2019 at the Registered Office of the Company to consider, inter-alia, the following;

- 1) To consider and approve the Audited Financial Results of the Company for the Half year ended & year ended 31st March, 2019.
- 2) To consider and recommend Dividend, if any, on Equity Shares for the year ended 31st March, 2019.

Note: Trading window was closed from 3rd April, 2019 till end of 48 hours after the declaration of financial results on Wednesday, 29th May, 2019.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED


(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509

