



29th May, 2019

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Compliance of Regulation 43 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of Regulation 43 of the SEBI (LODR) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 29th May, 2019 have recommended a Final Dividend of Rs.0.05/- (0.50%) per Equity Share for the FY 2018-19, subject to the approval of members in the ensuing General Meeting.

The above information is also available on the website of the Company i.e. www.shashijitinfraprojects.com.

Please take the note of the above.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

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

