

## SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,  
Ahmedabad, 380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 09725456771,  
Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

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16<sup>th</sup> March, 2022

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

Scrip Code: 539584

Dear Madam/Sir,

**Sub: Intimation of the Independent Directors Meeting dated 23<sup>rd</sup> March, 2022**

A separate meeting of the Independent Directors of M/s. **Sharanam Infracproject And Trading Limited** will be held on Wednesday, 23<sup>rd</sup> March, 2022 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

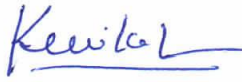
- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Sharanam Infracproject and Trading Limited**



**Kailash Patel**  
Managing Director  
DIN: 08016654