

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 : Outcome of Board Meeting held on Thursday, 5th December, 2019

Dear Sir/Madam,

We hereby informed that the Meeting of Board of Directors was held today i.e. on Thursday, 5th December, 2019 at the Registered Office of the Company, inter alia, approved and proposed;

- 1) Migration of the Company's present listing from BSE SME Platform to the Main Board of BSE Limited;
- 2) Alteration of Main Object Clause;
- 3) Appointment of Mr. Nitesh Shah, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the Postal Ballot and E-Voting Process;
- 4) Avail facility of E-Voting from CDSL;
- 5) Fixed Saturday, 14th December, 2019 as Cut-off Date ("Record Date") for the purpose of eligibility of Member's for E-Voting and Voting by Postal Ballot.

In this regards, the approval of the Shareholders of the Company is proposed through Postal Ballot and through E-Voting. The detailed calendar of events of Postal Ballot & E-Voting is attached herewith.

Further, the notice of the Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency, RTA, other concerned stakeholders as soon as the same be dispatched to the Shareholders of the Company. The Notice of Postal Ballot will also be hosted on the website of the Company.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 4:00 PM.

Kindly take the same on record and oblige.

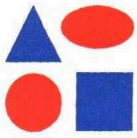
Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

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



Encl. As above



Calendar of Events for Postal Ballot		
Sr. No.	Events	Day & Date
1	Date on which the Scrutinizer consent is received	Wednesday, 4th December, 2019
2	Date of Board Resolution authorising any Directors/Company Secretary for the entire voting process and appointing the Scrutinizer, approval of Draft Resolution(s) and Postal Ballot Notice to be sent to the Members/Beneficial Owners	Thursday, 5th December, 2019
3	Date of Appointment of Scrutinizer	Thursday, 5th December, 2019
4	Filing of Outcome of Board Meeting for Postal Ballot on BSE and Intimation of Cut-off Date (Record date) to BSE	Thursday, 5th December, 2019
5	Cut-off date (Record date) for ascertaining the list of Members who is eligible to participate in voting through Postal Ballot and Remote E-Voting	Saturday, 14th December, 2019
6	Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company	Wednesday, 18th December, 2019
7	Commencing the dispatch of the notice of Postal Ballot along with Postal Ballot form to the members of the Company	Wednesday, 18th December, 2019
8	Date of Completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage Pre-paid self-addressed envelope.	Thursday, 19th December, 2019
9	Date of Publishing the advertisement in newspaper for E-Voting	Thursday, 19th December, 2019
10	Date of commencement of Postal Ballot Voting & E-Voting	Sunday, 22nd December, 2019
11	Date of closure of Postal Ballot Voting & E-Voting	Monday, 20th January, 2020
12	Last date for receiving Postal Ballot papers by Scrutinizer	Monday, 20th January, 2020
13	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	Friday, 24th January, 2020
14	Date of declaration of the result by the Chairman/Director/Company Secretary authorised by the Board	Friday, 24th January, 2020
15	Intimation to Stock Exchange of Voting Result and placing the same on website of the Company	Friday, 24th January, 2020

