

Ref: - SISL:BSE/2024-25/010
Date- 14.06.2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
lalit.phatak@bseindia.com
bse.soplodr@bseindia.com

Sub: Intimation of board meeting to be held at a shorter notice pursuant to Regulation 29 of the SEBI (LODR) REGULATION 2015

Sir,

Pursuant to Regulation 29 of the SEBI (LODR) REGULATION 2015, we wish to intimate you that a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED is proposed to be held at a shorter notice on Wednesday 19th day of June 2024 at 12.00 p.m. at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013 to transact the following businesses: -

1. To ratify the actions taken by the Board in order to open a branch office of the company at Ranchi, under the provisions of Sec 179 3(h) of the Companies Act, 2013
2. To make application at GST portal for GST registration of the Branch office as above
3. To appoint an authorized representative to purchase plants and machinery at the branch office within the power conferred on the Board under the provision of Sec 179 3 (e) of the Companies Act, 2013
4. To appoint an authorized representative to apply for basic amenities such as, electricity, water connection internet connection etc at the Branch office at Ranchi
5. To open a Bank account of the Branch Office of the Company at Ranchi

You are requested to kindly take the above information on record

Thanking You,
Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904

0612 227 1960



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