

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

SHASHANK/CS/BM-2023-24

December, 06, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code-540221 ISIN: INE508R01018 (Shashank)

Sub: Outcome of Board Meeting held on Friday, December 06, 2024 Ref:

Regulation 30 and 33 of SEBI (LO&DR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, December 06, 2024 (i.e. today) has inter alia, considered and approved the following :-

1. Notice for convening 39th Annual General Meeting (AGM) of the members of the Company to be held on December 30, 2024, along with Directors' Report, Management Discussion Analysis, Financial Statements and other relevant annexure thereon for the year ended March 31, 2024.
2. Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Books will be closed from December 24, 2024 to December 30, 2024. (Both days inclusive).
3. Re-Appointment of Mr. Praveen Jaswantraai Jain (DIN: 01776424) who retires by rotation and offers himself for re-appointment.
4. Re-Appointment of Mr. Praveen Jaswantraai Jain (DIN: 01776424) as a Managing Director of the company with effect from 01st January 2025.
5. Regularization of Mr. Ravi Mahendrabhai Shah (DIN: 10491149) as an Additional Non-Executive Director of the Company.
6. Regularization of Mr. Keval Mahendrabhai Shah (DIN: 10491150) as an Additional Non-Executive Director of the Company.
7. Appointment of M/s. Shashank Kumar & Associates, Company Secretaries, Gaziabad, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 39th Annual General Meeting.
8. M/s. Nemani Garg Agarwal & Co, Chartered Accountants (Firm Registration No. 010192N), to act as the Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2029.
9. Tuesday, December 24, 2024 as the cutoff date to determine the entitlement of voting rights of members for e-voting.
10. Appointment of M/s. Sanghi & Co., Chartered Accountants, New Delhi, to act as an Internal Auditor of the Company.

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11. Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Mumbai, to act as an Secretarial Auditor of the Company.

This information is being furnished in compliance of Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the below mentioned enclosures:

The meeting commenced at 04:30 P.M. and concluded at 05:20 P.M.

This is for your information and record, please.

Kindly take the same on records.

Yours Faithfully,

**FOR AND ON BEHALF OF
SHASHANK TRADERS LIMITED**



Praveen Jain
Managing Director
DIN- 01776424