



7th September, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspapers clippings – Notice of 13th Annual General Meeting and instructions for E-voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached herewith copy of Newspaper Advertisement confirming dispatch of Notice of 13th Annual General Meeting and instructions for E-voting and other related information.

The Advertisement published in "DAMAN GANGA TIMES" (Gujarati Newspaper) and in "FREE PRESS JOURNAL" (English Newspaper) dated 7th September, 2020.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
M. No. A42509



Encl. As above

