

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat,  
India, 380058

Email Id: [sharanaminfraproject@gmail.com](mailto:sharanaminfraproject@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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Date: 23<sup>rd</sup> May, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Wednesday, 29<sup>th</sup> May 2024**

**Ref: Security Id: SIPTL / Code: 539584**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2024 at 4:00 P.M. at the Registered Office of the Company situated at B- 418, Sobo Center, A Block, 4<sup>th</sup> Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058, to consider and approve the Assudited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Sharanam Infracproject and Trading Limited**

SAVANKUMAR SHANTILAL SHINGALA  
Digitally signed by  
SAVANKUMAR SHANTILAL  
SHINGALA  
Date: 2024.05.23 20:29:24  
+05'30'

**Savankumar S Shingala**  
**Director**  
**DIN: 08548046**