

# SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051,  
Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666, Email id:  
sharanaminfracproject@gmail.com, Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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**Date:** 8<sup>th</sup> September, 2023

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 8<sup>th</sup> September, 2023**  
**Ref: Security Id: SIPTL / Code: 539584**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 8<sup>th</sup> September, 2023, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:30 P.M. inter-alia, has kindly taken the same on your record and oblige us.

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Saturday, 30<sup>th</sup> September, 2023 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on your record and oblige us.

**For, Sharanam Infracproject and Trading Limited**

**Jigneshkumar Ambalia**  
**Managing Director**  
**DIN: 07784782**