

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

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

Email id: sharanaminfracproject@gmail.com, Contact No. 079-29707666

Website: www.sharanaminfra.co.in

Date: 2nd August,2024

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

Dear Sir / Ma'am,

**Subject: Submission of Newspaper Advertisement for Notice of AGM, Book Closure
& E-voting**

Ref: Security Id: SIPTL / Code: 539584

We hereby enclose herewith copies of the public notice of the 32nd Annual General Meeting of the Company and Information on Book Closure and E-voting in the following newspapers:

1. English Newspaper – The Financial Express and
2. Regional Language Newspaper (Gujarati) – Financial Express

Kindly take the same on your record and oblige us.

Thanking You,

For, Sharanam Infracproject and Trading Limited

Suraj Dineshbhai Nakrani
Managing Director
DIN: 10703736

