



**Shashijit Infraprojects Limited**  
Construction Engineers

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29<sup>th</sup> July, 2021

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 14<sup>th</sup> Annual General Meeting along with instructions for updating E-Mail IDs and other related matters.

Dear Sir/Madam,

As per MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, please find attached herewith copy of Newspaper Advertisement for the Notice of 14<sup>th</sup> Annual General Meeting along with instructions for updating E-Mail IDs and other related matters.

The Advertisement published in "DAMAN GANGA TIMES" (Gujarati Newspaper) and in "FREE PRESS JOURNAL" (English Newspaper) dated 29<sup>th</sup> July, 2021.

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



