



23rd August, 2018

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on Saturday, 1st September, 2018
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Dear Sir,

Apropos Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 1st September, 2018 at the Registered Office of the Company to consider, inter-alia, the following;

- 1) To consider and approve the increase in Authorized Share Capital of the Company and consequently change in the Capital Clause of the Memorandum of Association of the Company, subject to approval of Members in the ensuing Annual General Meeting.
- 2) To consider and approve issue of Bonus Shares, subject to approval of Members in the ensuing Annual General Meeting.
- 3) To consider and approve Board's Report and its annexures for the financial year ended as on March 31, 2018.
- 4) To call 11th Annual General Meeting of the company and in this regard to approve notice of the 11th Annual General Meeting and explanatory statement attached to such notice.
- 5) To Fix record date for dividend and for eligibility to attend 11th annual general meeting
- 6) To Approve Any Other Business Mentioned In The Agenda.
- 7) General discussion and review the progress of the Company.
- 8) To consider any other agenda with the permission of the Chair arising out of above business and incidental or ancillary to the business of the Company.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report of trading in Company's Securities by Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees / Directors / Designated Persons of the Company from 23rd August, 2018 to 3rd September, 2018 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509

