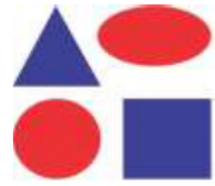


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



6th September, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspaper Advertisement – Notice to the shareholders of 16th 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 5th May, 2020, please find attached herewith copy of Newspaper Advertisement for the Notice to the shareholders of 16th Annual General Meeting along with instructions for updating E-Mail IDs and other related matters.

The Advertisement published in “FINANCIAL EXPRESS” (Gujarati Newspaper) and in “INDIAN EXPRESS” (English Newspaper) dated 6th September, 2023.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary and Compliance Officer
ACS A42509

Encl. As above

Registered & Corporate Office:
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CIN: L45201GJ2007PLC052114

