



**17<sup>th</sup> October, 2018**

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

**Scrip Code : 540147**  
**Security ID : SHASHIJIT**

**Subject : Outcome of Board Meeting - Allotment of Bonus Equity Shares**  
**Ref. : Reg 30 – SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We refer to our letter dated 1<sup>st</sup> September, 2018 regarding issue of Bonus Shares and With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held on 17<sup>th</sup> October, 2018, at the Registered Office of the Company, allotted 17,24,000 Bonus Equity Shares of Rs.10/- each as fully paid up bonus equity shares, in the ratio of 1 (One) fully paid-up bonus share of Rs.10/- each of the Company for every 5 (Five) fully paid-up bonus share of Rs.10/- each to the members eligible to receive bonus equity shares of the Company, whose names appear in the Register of Members of the Company/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Monday, 15<sup>th</sup> October, 2018, "the Record Date" fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the share capital of the Company stands increased to Rs.10,34,40,000/- divided in 1,03,44,000 equity shares of Rs.10/- each, fully paid up and the Bonus will be credited/dispatched to eligible shareholders on or before 31<sup>st</sup> October, 2018.

The Board meeting was started at 11:00 AM and concluded on 01:00 P.M.

Thanking you,

Yours faithfully,

**FOR SHASHIJIT INFRAPROJECTS LIMITED**

**(MANTHAN D. SHAH)**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**

