

**29<sup>th</sup> September, 2018**

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

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

**Subject : Intimation of Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for issue of Bonus Shares**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, that the Board of Directors of the Company at their meeting held on 1<sup>st</sup> September, 2018 have recommended the Bonus Issue of Eq. Shares.

The Company has also obtained approval of Shareholders on its meeting held on Saturday, 29<sup>th</sup> September, 2018 for issue of Bonus Shares in the proportion of 1(one) equity share for every 5(five) existing equity share of Rs.10/- each.

Board of Directors have fixed record date as Monday, 15<sup>th</sup> October, 2018 for the purpose of determining Members who would be entitled to the Bonus Shares.

You are requested to take note of the above and please acknowledge the receipt.

Thanking you,

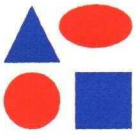
Yours faithfully,  
**FOR SHASHIJIT INFRAPROJECTS LIMITED**

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



CC:

- 1) Bigshare Services Private Limited,**  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (East) Mumbai 400059
- 2) Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400013



**Shashijit Infraprojects Limited**  
Construction Engineers

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**3) National Securities Depository Limited**

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