



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

SHRADHA
Infraprojects (Nagpur) Limited

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing

Ref No: SINL/CS/ 93

Date: March 03, 2020

To,

The Manager - Listing Department,

SME Platform – NSE EMERGE

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block –G,

Bandra Kurla Complex, Bandra (East),

Mumbai- 40z0051

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Outcome of Board Meeting dated March 03, 2020

Dear Sir / Madam,

In continuation to our letter Ref No: SINL/CS/92 dated February 29, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today at the registered office in Nagpur, approved the appointment of Ms. Riddhita Agrawal, Company Secretary in Practice (ICSI COP Number: 12917) as the Annual Secretarial Compliance Auditor for conducting an Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2020 as recommended by the Audit Committee in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and vide SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.

You are requested to kindly take the same on your record.

The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 3:15 p.m.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrimankar
Komal Shrimankar

Company Secretary & Compliance Officer

