

**SHRADHA INFRAPROJECTS (NAGPUR) LIMITED**

CIN - U45200MH1997PLC110971

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

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

**Through Online Filing**

**Ref No: SINL/CS/17**

Date: 01<sup>st</sup> September, 2018

To,  
The Manager, Listing Department,  
National Stock Exchange of India Limited  
**SME Platform – NSE EMERGE**  
Exchange Plaza, C-1, Block –G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051, Maharashtra, India

**Reference: Symbol: SHRADHA (Series: SM)**

**ISIN No: INE 715 Y 01015**

**Subject: Intimation of the meeting of the Board of Directors of the Company scheduled to be held on Monday, the 03<sup>rd</sup> day of September, 2018**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 03<sup>rd</sup> September, 2018 at Nagpur to consider, amongst others, the following business as under:


- 1) To inter alia, to consider, review and approve, the Twenty-First (21<sup>st</sup>) Board's Report, along with its annexure/s, Corporate Governance Report and Management Discussion & Analysis, for the Financial Year 2017-2018 ended 31<sup>st</sup> March, 2018;
- 2) To fix the day, date, time and venue for the ensuing Twenty-First (21<sup>st</sup>) Annual General Meeting of the Shareholders (Members) of the Company and for that purpose, the Book closure date/s for the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through Depositories (NSDL and CDSIL) of the Company, amongst others.

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed from Saturday, 01<sup>st</sup> September, 2018 and will remain closed till next day after the conclusion of the scheduled Board Meeting .The requisite circular has been circulated to the Designated Persons of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

**FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED**

  
**Sunil Raisoni**  
Managing Director  
**DIN: 00162965**

Address: 75, North Ambazari Road, Shivajinagar,  
Nagpur 440010, Maharashtra, India

