



SHRADHA
INFRAPROJECTS (NAGPUR) LIMITED

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Regd. Ofc.: Shradha House, Near Shri Mohini Complex, Kingsway, Block No-F/8, Nagpur 440001, Maharashtra

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

Through Online Filing

Ref No: SINL/CS/42

Date: 10th December 2018

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- 400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Subject: Outcome of the Board Meeting held on 10th December, 2018 at Nagpur.

Dear Sir(s)/Madam(s),

Further to our letter Ref No: SINL/CS/41 dated 08th December, 2018 and with reference to the captioned subject, we wish to inform you that:

1. The 5th Meeting of the Board of Directors of the Company of the Financial Year 2018-19 was held on Monday, 10th December, 2018 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - a) the Notice convening the Extra-ordinary General Meeting of the Members of the Company along with Calendar of Events for conducting the same.

Accordingly, the Extra-Ordinary General Meeting will be held on Friday, the 11th day of January 2019 at the Registered Office of the Company;

- b) appointment of Mr. Yogesh Kanojiya; Chartered Accountants, Nagpur (ICAI Membership No. 143126) as the Scrutinizer to conduct, monitor the e-voting as well as physical ballot voting process for the ensuing Extra-Ordinary General Meeting of the Members of the Company and

Accordingly, the Record Date (Cut-off Date) for the e-voting relating to ensuing Extra-Ordinary General Meeting fixed as Friday, 04th January 2019.





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The meeting of the Board of Directors commenced at 11:30 Hours and concluded at 12:30 Hours.

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

Thanking you,

Yours faithfully,

For Shradha Infraprojects (Nagpur) Limited

K.S. Shrinani

Komal Shrimankar

Company Secretary & Compliance Officer
(ICSI M. No. A47702)

