

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: SINPL/CS/02

Date: 27th December, 2017

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

**Subject : Outcome of 10th Board meeting for the Financial Year 2017-2018 held on Wednesday,
the 27th day of December, 2017 at Nagpur**

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Dear Sir/Madam,

Further to our letter Ref. No. SINPL/CS/01 dated 19th December, 2017 and with reference to the captioned subject, we wish to inform you that:

1. The 10th Meeting of the Board of Directors of the Company of the Financial Year 2017-2018 was held on Wednesday, the 27th day of December, 2017 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - (a) the appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (ICSI Membership No ACS - 34625 C. P. No. 12197) as the Secretarial Auditors of the Company for the financial year 2017-2018 ending 31st March, 2018;
 - (b) the appointment of CA Roopesh Chandak, Chartered Accountants in Practice, Nagpur (ICAI Membership No. 160397) as the Internal Auditor of the Company for the financial year 2017-2018 ending 31st March 2018;
 - (c) Constitution of Board Committee of the Board of Directors of the Company.

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

Sincerely,

FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

Nisha
NISHA DWIVEDI

COMPANY SECRETARY

ICSI MEM. NO: ACS37739; PFAN : AYUPD4606P

Address: B-26, WCL Colony Civil Lines

Nagpur 440001, Maharashtra, India

