



SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - L45200MH1997PLC110971

Regd. Office: 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/29

Date: 29th October, 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 29th October, 2018 at Nagpur.

Dear Sir(s)/Madam(s),

This is further to our Letter **Ref No: SINL/CS/28** dated 26th October, 2018, intimating the date of Board Meeting for considering and making an application to the Registrar of Companies, Mumbai, Maharashtra for the reservation of new name of the Company, we would like to inform you that the Board of Directors in their meeting held today have:

Considered and approved the application to be made to the Registrar of Companies, Mumbai, Maharashtra for reservation new name of the Company i.e. Shradha Infracprojects Limited or any other name with the prefix word "Shradha" (or) any other name as may be applied by the Company and approved by the Office of the Registrar of the Central Registration Centre (CRC), Delhi.

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

Thanking you,

Yours faithfully

For Shradha Infracprojects (Nagpur) Limited

K.S. Shrimankar

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

