



**SHRADHA**  
INFRAPROJECTS (NAGPUR) LIMITED

## SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

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/28

Date: 26<sup>th</sup> 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: Intimation of the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> October, 2018 at Nagpur.**

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> October, 2018 at Nagpur *inter alia* to consider the following business as under:

- 1) To consider and make an application to the Registrar of Companies for the reservation of new name of the Company;
- 2) Any other matter with the permission of the Chair.

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 is closed from Friday, 26<sup>th</sup> October, 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 requested to kindly take the same on your record.

Thanking you,

Yours faithfully

For Shradha Infraprojects (Nagpur) Limited

*K.S. Shrimankar*

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

