



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

SHRADHA
Infraprojects (Nagpur) Limited

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

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

Through Online Filing

Ref No: SINL/CS/76

Date: August 27, 2019

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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject : Intimation of the Meeting of the Board of Directors of the Company

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 31, 2019 at the Registered Office of the Company, *inter-alia* to consider and approve the following:

- i. The Twenty-Second (22nd) Board's Report along with its annexure/s, Corporate Governance Report and Management Discussion & Analysis Report for the Financial Year ended March 31, 2019
- ii. To fix date for closure of Register of Members and Share Transfer Book for the ensuing AGM;
- iii. To decide and fix the date, time and venue for the ensuing Twenty-Second (22nd) AGM for Financial Year ended March 31, 2019

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

K.S. Shrimankar

Komal Shrimankar

Company Secretary & Compliance Officer

