

**Sharanam Infraproject and Trading Limited**

Date: 6<sup>th</sup> April, 2020

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor,  
P. J. Tower,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 539584**

**Dear Sir/Madam,**

**Sub.: Postponement of Extra Ordinary General Meeting**

With reference to the above, we wish to inform your good office, that, the extra ordinary general meeting of members of the company was scheduled on 30<sup>th</sup> March, 2020. However, due to the nationwide lockdown imposed by the Government on account of the global pandemic COVID-19, the company has decided to postpone the said Extra Ordinary General Meeting.

The Company will intimate time, date and venue of the Extra Ordinary General Meeting to all stakeholders, after situation will become normal.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Sharanam Infraproject and Trading Limited**

**SD/-**  
**Kailash Patel**  
**Managing Director**  
**DIN: 08016654**

Contact no: 09033871717