

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: B- 418, Sobo Center, A Block, 4<sup>th</sup> Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058

Email Id: [sharanaminfra@gmail.com](mailto:sharanaminfra@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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**Date:** 14<sup>th</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Dear Sir/Madam,**

**Sub: Intimation of Rescheduling of Board Meeting**

**Ref: Security Id: SIPTL / Code: 539584**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was scheduled on Wednesday, 14<sup>th</sup> August, 2024 at 3:00 P. M. is now rescheduled to Friday, 16<sup>th</sup> August, 2024 at 5:00 P. M. at the registered address of the Company i.e. B- 418, Sobo Center, A Block, 4<sup>th</sup> Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Sharanam Infracore and Trading Limited**

**Suraj Dineshbhai Nakrani**  
**Managing Director**  
**DIN: 10703736**