

# 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: [sharanaminfraproject@gmail.com](mailto:sharanaminfraproject@gmail.com), Contact No: 079-29707666,

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

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**Date:** 8<sup>th</sup> August, 2024

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

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Wednesday, 14<sup>th</sup> August, 2024**

**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 will be held on Wednesday, 14<sup>th</sup> August, 2024 at 3:00 P.M. at B- 418, Sobo Center, A Block, 4<sup>th</sup> Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058 In 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 Infraproject and Trading Limited**

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