

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola,  
Ahmedabad, Gujarat, India – 380 060

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

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

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**Date:** 11<sup>th</sup> November, 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 Monday, 11<sup>th</sup> November, 2024 at 3:00 P.M., is now rescheduled to Thursday, 14<sup>th</sup> November, 2024 at 3:00 P.M. at registered address of the Company i.e. Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India, 380 060 inter alia to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report.
2. The appointment of Mr. Pratikkumar Shamjibhai Bhalodiya as Managing Director of the Company subject to shareholders approval.
3. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

**For, Sharanam Infracproject and Trading Limited**

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