

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

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

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

Through Online Filing

Ref No: SINL/CS/19

Date: 05th September, 2018

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

**Reference: Symbol: SHRADHA (Series: SM)
01015**

ISIN No: INE 715 Y

Subject: Corrigendum to the Outcome of the 2nd Board Meeting of Financial Year 2018-2019 held on Monday, 03rd September, 2018 at Nagpur.

Dear Sir/Madam,

This is in continuation to our Letter **Ref No:SINL/CS/18** dated: 03rd September, 2018 regarding Outcome of the 3rd Board Meeting of Financial Year 2018-2019 held on Monday, 03rd September, 2018 at Nagpur

In this context, we wish to inform you that there were typographical errors. The said typographical errors has been now rectified and accordingly, we request you to read the said Outcome as follows:

- (1) In the Subject Line and in Item No. 1, wherein the word "3rd Board Meeting" was appearing instead of "2nd Board Meeting". We request you to read the same of the said Outcome as follows;

"Outcome of the 2nd Board Meeting of Financial Year 2018-2019 held on Monday, 03rd September, 2018 at Nagpur".

"The 2nd Meeting of the Board of Directors of FY 2018-2019 of the Company was held on Monday, 03rd September, 2018 at Nagpur.

- (2) In Item No. 2(d) wherein the word "11:30 a.m." was appearing instead of "04:30 p.m.". We request you to read the Item No. 2(d) of the said Outcome as follows;

Accordingly, the ensuing Twenty First (21st) Annual General Meeting of the Shareholders (Members) of the Company will be held on Friday, 28th day of September, 2018 at 04:30 p.m. at Nagpur;

Please note that, except the typographical error stated above, there is no other change / modification in the said communication for the Outcome of the 2nd Board Meeting of Financial Year 2018-2019 held on



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Monday, 03rd September, 2018 at Nagpur. As such, other content of our communication remains unchanged.

You are requested to take the same on records and do the needful.

Kindly acknowledge the receipt of the same.

Sincerely,

FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED



Sunil Raison
Managing Director
DIN: 00162965

*Address: 75, North Ambazari Road, Shivajinagar,
Nagpur 440010, Maharashtra, India*