



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

SHRADHA

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

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

Through Online Filing

Ref No: SINL/CS/ 71

Date: July 08, 2019

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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Outcome of Board Meeting dated July 08, 2019

Dear Sir / Madam,

In continuation to our letter Ref No: SINL/CS/68 dated July 04, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved the followings:

1. the alteration of objects clause of the Memorandum of Association of the Company subject to the approval of shareholders in the Extra-Ordinary General Meeting and from the applicable regulatory authorities;
2. the Notice convening an Extra-ordinary General Meeting of the Members of the Company for the alteration of objects clause of the Memorandum of Association of the Company.

Accordingly, the Extra-Ordinary General Meeting will be held on Friday, 09 August, 2019 at 11.30 a.m. at the Registered Office of the Company;

3. Appointment of M/s Y. N. Kanojiya & Co., Chartered Accountants, as scrutinizer for conducting and monitoring the voting and e-voting process for ensuing Extra-Ordinary General Meeting of the Company.



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The Record Date (Cut-off Date) for the e-voting relating to ensuing Extra-Ordinary General Meeting fixed as Friday, 02 August 2019.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:30 P.M.

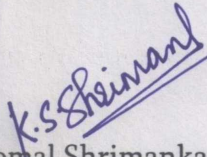
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

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Komal Shrimankar

Company Secretary & Compliance Officer

