

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

SHRADHA
Infraprojects (Nagpur) Limited

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/73

Date: August 09, 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: Intimation of amendment in the Memorandum of Association of Shradha Infraprojects Limited ('the Company')

Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that shareholders at an Extra-Ordinary General Meeting ('EGM') of the Company held on August 9, 2019 duly approved the amendments to the Memorandum of Association of the Company.

The details of amendments made thereof is mentioned below:

AMENDMENT TO THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY

In order to allow the Company to capitalize on the business possibilities and to start working towards new revenue streams the Board of Directors sought Members' approval for the amendment in Clause III A (Object Clause) of the MOA of the Company.

In view of the above, members of the Company has accorded their consent to amend the object clause of MOA of the Company, the details of amended clause is as follows:





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Clause III A (Object Clause) of the MOA of the Company

1. **To undertake the business of Builders, Engineers, General Construction, Civil Contractors, Design Engineers, Turnkey Contractors, Real Estates and all other Engineering work and act as consultants, Advisors in areas of Engineering and to sale, purchase or otherwise or advertise for sale, purchase or assist in selling, purchasing and find or introduce purchaser or vendors to manage land, building and other immovable or movable property whether belonging to the Company or not and to buy, sale, acquire or transfer development rights and to let any portion of any immovable property for trade or business or other private or public purposes and to supply to tenants and occupiers and to collect rents and generate other income and to own, hold, occupy, manage, control, construct, erect, alter, develop, pull down improve, repair, renovate, work, build, plan, lay out sell, transfer, mortgage, charge, assign, let out, hire, sub-let, sublease, all types of lands, plots, buildings, hereditament, bungalows, flats, warehouses assets and properties, moveable or immovable freehold or lease-hold of whatever nature and description and where ever situate and to deal, sale, manage, lease operate and run the infrastructure projects including housing, roads, highways, flyovers, bridges, ports, dams, water supply projects, irrigation projects, water treatment systems, underground drainage systems, solid waste management systems, sanitation and sewerage systems or any other public facilities of a similar nature as the Company may deem fit on the basis of Build-Operate-Transfer (BOT), Build-Own-Operate-Transfer (BOOT),, Build-Own-Lease-Transfer (BOLT) or such other methods for the purposes of carrying out the objects of the Company and to enter into manage, undertake, buy, sell, carry on and engaged in the of Real Estate Development, Land Development and deal in immovable property of any tenure and any interest therein either independently or jointly in partnership, joint venture or on agency or sub contracts basis.

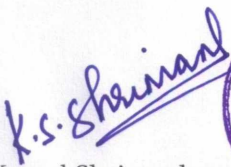
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

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Komal Shrimankar
Company Secretary & Compliance Officer

