



SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - L45200MH1997PLC110971

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

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

Through Online Filing

Ref No: SINL/CS/32

Date: 14th November, 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)

ISIN No: INE 715 Y 01015

Subject: Corrigendum to the Outcome of the Board Meeting held on 14th November, 2018 at Nagpur.

Dear Sir/Madam,

This is in continuation to our Letter **Ref No: SINL/CS/31** dated: 14th November, 2018 regarding Outcome of the 4th Board Meeting of Financial Year 2018-2019 held on Wednesday, 14th November, 2018 at Nagpur.

In this context, we wish to inform you that there were typographical errors in the date of Board Meeting wherein the date “13th November, 2018” was appearing instead of “14th November, 2018”.

Please note that, except the typographical error stated above, there is no other change / modification in the said communication for the Outcome of the 4th Board Meeting of Financial Year 2018-2019 held on Wednesday, 14th November, 2018 at Nagpur.

As such, other content of our communication remains unchanged.

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

Thanking you,

Yours faithfully,

For Shradha Infra projects (Nagpur) Limited

K.S. Shrinankar

Komal Shrinankar

Company Secretary & Compliance Officer
(ICSI M. No. A47702)

