



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

SHRADHA
INFRAPROJECTS 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/ 89

Date: November 15, 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: Corrigendum to the Outcome of the Board Meeting held on November 14, 2019

Dear Sir / Madam,

This is in continuation to our Letter Ref No: SINL/CS/88 dated November 14, 2019 regarding Outcome of the Board Meeting held on Thursday, November 14, 2019 at Nagpur.

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

In the Subject Line, wherein the date November 07, 2019 was appearing instead of “November 14, 2019”. We request you to read the same of the said Outcome as follows;

“Outcome of Board Meeting dated November 14, 2019”.

Please note that, except the typographical error stated above, there is no other change / modification in the said communication for the Outcome of the Board Meeting held on Thursday, November 14, 2019 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 INFRAPROJECTS LIMITED

K.S. Shrinankar
Komal Shrinankar

Company Secretary & Compliance Officer

