



SHRADHA
Infraprojects (Nagpur) Limited

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN - L45200MH1997PLC110971

Regd. Ofc: 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/ 51

Date: February 18, 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

Reference: Symbol: SHRADHA (Series: SM)

Subject: Outcome of the Board Meeting held today i.e. Monday, February 18, 2019

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

Dear Sir/ Madam,

Further to our letter Ref No: SINL/CS/50 dated February 11, 2019 and with reference to the captioned subject, we wish to inform you that meeting of the Board of Directors of the Company held today i.e. Monday, February 18, 2019 at the Registered Office of the Company situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India and Board have considered & approved the matter to avail Loan/ Credit Facility upto Rs. 60,00,00,000 (Rupees Sixty Crores Only) from Banks against the hypothecation, Mortgage, etc. of the Company's Property or any other assets for meeting the Company's requirements.

Further, it was considered & approved that the Board of Directors (which includes Committee of Board of Directors) of the Company are authorised to enter into and sign various agreements, deeds, documents to execute, deliver and perform such business agreement, other contracts, deeds, undertakings and other documents and seek the requisite approvals from the relevant statutory authorities and to take all necessary steps in the matter as it may in the best interests of the Company.

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and vide SEBI Circular CIR/CFD/CMD1/27/2019 dated





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February 08, 2019, it is to intimate that, Ms. Riddhita Agrawal, Company Secretary in Practice (ICSI COP Number: 12917) is appointed as the Annual Secretarial Compliance Auditor of the Company for conducting a Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2019.

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

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:45 a.m.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrinankar

Komal Shrinankar

Company Secretary & Compliance Officer

(ICSI M. No. A47702)

