



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/ 77

Date: August 31, 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 August 31, 2019

Dear Sir / Madam,

In continuation to our letter Ref No: SINL/CS/76 dated August 27, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today at the registered office in Nagpur, approved the followings:

1. The Board's Report along with its annexure/s, Corporate Governance Report and Management Discussion & Analysis Report for the Financial Year ended March 31, 2019
2. The recommendation to Members, to re-appoint Mr. Sunil Raisonni (DIN: 00162965), as the Director of the Company who retires by rotation at the ensuing AGM

The brief profile of Mr. Sunil Raisonni, Director seeking reappointment is enclosed

3. The Notice of Twenty Second (22nd) Annual General Meeting (AGM)

Accordingly, the 22nd AGM of the Company will be held on Friday, September 27, 2019 at "Vivekananda Hall", Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India





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4. Fixed the "Record Date" as Friday, September 20, 2019 for the purpose of:
 - a. Determining the members eligible to receive dividend for the financial year 2018-19 and
 - b. Determining the members eligible to vote on the resolutions set out in the Notice.
5. Fixed the date for closure of Register of Members, Share Transfer Book and other records with the Depository and Share Transfer Agent from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive);
6. The Appointment of M/s Y. N. Kanojiya & Co., Chartered Accountants, as scrutinizer for conducting and monitoring the remote e-voting and the voting process at the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.
7. The re-appointment of M/s V. K. Surana & Co, Chartered Accountants, Nagpur as an Internal Auditor of the Company for the financial year 2019-20 ending March 31, 2020
8. The re-appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the financial year 2019-20 ending March 31, 2020

The meeting of the Board of Directors commenced at 01:30 p.m. and concluded at 02:30 p.m.

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

Komal Shrimankar

Company Secretary & Compliance Officer





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BRIEF PROFILE OF MR. SUNIL RAISONI

In pursuance of the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of Director seeking re-appointment at the ensuing Annual General Meeting are as follows:

Name of the Director	SUNIL RAISONI
DIN (Director Identification Number)	00162965
Date of Birth	11/12/1961
Date of Appointment as Director	01/10/2015
Nationality	Indian
Qualifications	Bachelor of Commerce; D.S.A.
Brief Profile	He is a wise Businessman, Intellectual Educationist and a tenacious philanthropist. He has an overall experience of more than 20 years in construction of residential and commercial complexes. He is also Chairman of Raisonni Group of Institutions, Nagpur. He has been guiding force behind the growth and business strategy of our Company.
Number of Shares held in the Company	12,53,200 Equity Shares of Rs. 10 each comprising 13.00% of the Paid - Up Share Capital of the Company.
List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)	NIL
Disclosure of relationship between directors (inter-se)	All the directors are not related to each other.





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The Manager - Listing Department,

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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 Book Closure / Record Date

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Twenty Second (22nd) Annual General Meeting (AGM).

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date (cut-off date for Dividend & e-voting)	Purpose
SHRADHA (Series: SM)	Equity	September 21, 2019	September 27, 2019	September 20, 2019	For 22 nd Annual General Meeting & Final Dividend, if approved

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrinankar

Company Secretary & Compliance Officer

