



Shashijit Infraprojects Limited
Construction Engineers

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17th October, 2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Outcome of Board Meeting - Allotment of Bonus Equity Shares
Ref. : Reg 30 – SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 1st September, 2018 regarding issue of Bonus Shares and With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held on 17th October, 2018, at the Registered Office of the Company, allotted 17,24,000 Bonus Equity Shares of Rs.10/- each as fully paid up bonus equity shares, in the ratio of 1 (One) fully paid-up bonus share of Rs.10/- each of the Company for every 5 (Five) fully paid-up bonus share of Rs.10/- each to the Members entitled to receive bonus equity shares. The Company has also resolved to issue bonus equity shares of Rs.10/- each to the Members of the Company who are entitled to receive bonus equity shares from the National Small Finance Fund (NSFF) and Central Depository Services (India) Limited (CDSL) for the period 17th October, 2018 to 17th October, 2018.

As approved by the Board of Directors of the Company, the Board of Directors of the Company has also resolved to issue bonus equity shares of Rs.10/- each to the Members of the Company who are entitled to receive bonus equity shares from the National Small Finance Fund (NSFF) and Central Depository Services (India) Limited (CDSL) for the period 17th October, 2018 to 17th October, 2018.

The Board Meeting was started at 12:00 PM and concluded at 12:30 PM.

Thanking you,

Yours faithfully,
For Shashijit Infraprojects Limited

MANOJ KUMAR SHRIVASTAVA
COMPANY SECRETARY
& COMPLIANCE OFFICER

