

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola,  
Ahmedabad, Gujarat, India – 380 060

Email Id: [sharanaminfraco@gmail.com](mailto:sharanaminfraco@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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Date: 14<sup>th</sup> May, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 22<sup>nd</sup> May, 2025**

**Ref: Security Id: SIPTL / Code: 539584**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 22<sup>nd</sup> May, 2025 at 04:00 P.M. at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India, 380 060 to consider and approve Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2025 along with Auditor's Report.

Kindly take the same on your record and oblige us.

**For, Sharanam Infraco and Trading Limited**

**Pratikkumar Shamjibhai Bhalodiya**  
**Managing Director**  
**DIN: 10818984**