

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers

ISO 9001:2015 Certified



31st August, 2024

To,

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : **Newspaper Advertisement – Notice to the shareholders of 17th Annual General Meeting along with instructions for updating E-Mail IDs and other related matters.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') we are enclosing copies of newspaper advertisement with respect to Public Notice given to the Shareholders intimating that the 17th Annual General Meeting ('AGM') of Shashijit Infraprojects Limited ('the Company') will be held on Saturday, 28th September, 2024 at 02:00 PM (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Advertisement was published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "THE INDIAN EXPRESS" (English Newspaper) dated 31st August, 2024.

The Newspaper advertisement is also available on website of the Company at www.shashijitinfraprojects.com.

The above is for your kind information and record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)

Company Secretary and Compliance Officer

M. No. A42509

Encl. As above

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609

E : info@shashijitinfraprojects.com

W : www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114

