



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

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

SIL/CS/202

Dated: Friday, the 01st October, 2021

To,
**The Manager, Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra, India

Reference: Symbol: SHRADHA

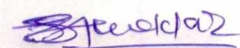
ISIN No: INE715Y01015

Sub.: - Intimation pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) about Compliance/s for the Extra-Ordinary General Meeting of the Company along with Newspaper Clipping's for publication of Notice in Local Newspaper/s.

In continuation of our Letter SIL/CS/196 Dated: Thursday, the 23rd September, 2021, we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Shareholders (Members) of the Company, will be held on Saturday, the 23rd October 2021 at 11:00 A. M. through Video Conferencing ('VC') / Other Audio Visual Means ((OAVM') facility. However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the Extra-Ordinary General Meeting ("EGM") Notice of the Company setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document's, in respect of all the Ordinary Resolution contained in the EGM Notice of the Company, was sent only through electronic Means (e-Mail) . We are enclosing herewith copies of Newspaper Clipping/s, for publication of Notice, as published in ' The Indian Express Nagpur' [English Language] and "Loksatta, Nagpur", Vernacular (Marathi) Language, on Thursday, the 30th September 2021, mentioning about the EGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For SHRADHA INFRAPROJECTS LIMITED



**CS SHRIKANT HUDDAR
COMPANY SECRETARY**

ICSI MEM. NO: A38910

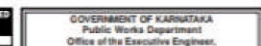
Address: B/H Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur - 440032, Maharashtra, India.



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JGU - An Initiative of Jindal Steel & Power Foundation | www.jgu.edu.in

FOR SALE OF SECURED ASSET

Mandys Division, Mandys
 E: seppmndys@gmail.com or seppmndys@gmail.com
 No. E.E. PWD.Mandys, On. AE-4 2021-3622-4178
 Dated: 27.09.2021

POSTPONEMENT OF NOTIFICATION

Subject: Construction improvements to road work
 - Postponement.

Reference: This Office Tender Notification No. 08

1	2	3	4	5
Description of Reported Assets	Contract	Amount	Source	Place Date

5021-2022 dated: 25-04-2021
with reference to the above Notification No. 06/2021-2022 dated: 25-04-2021. SI No. 1 is called, but due to delay of DTS after the said SI No. 1 for Rs. 180.00 Lakhs has been postponed. Last date of Submission on 11.10.2021 at 4.30 pm, and opening of Technical Bid on 12.10.2021 at 5.00 pm onwards. For any further details please contact to our office.
Sd/-Executive Engineer,
P.W.D. Mandya Division, Mandya
Mandya

available at 100 Bank Cal. P.O. Box 100, 345, Ground Floor, Atlanta, Georgia, 30303, U.S.A.

		Management Trust Services, Inc. 10000 Wilshire Blvd., Suite 1900 Los Angeles, CA 90024	
PUBLIC SERVICE OFFICIALS WILL PARTICIPATE			
NAME OF THE BORROWER: GALAXIAN, INC. PRIVATE LIMITED			
Name of the Director:		Chairman of the Executive Committee:	
			
Name: R. Alan Karp Address: 10000 Wilshire Blvd., Suite 1900 Los Angeles, CA 90024 Telephone: (213) 776-1000 Telex: 910000	Name: John A. Karp Address: 10000 Wilshire Blvd., Suite 1900 Los Angeles, CA 90024 Telephone: (213) 776-1000 Telex: 910000	Name: R. Alan Karp Address: 10000 Wilshire Blvd., Suite 1900 Los Angeles, CA 90024 Telephone: (213) 776-1000 Telex: 910000	
			
Name: Steven M. Karp Address: 10000 Wilshire Blvd., Suite 1900 Los Angeles, CA 90024 Telephone: (213) 776-1000 Telex: 910000	Name: Steven M. Karp Address: 10000 Wilshire Blvd., Suite 1900 Los Angeles, CA 90024 Telephone: (213) 776-1000 Telex: 910000	Name: Steven M. Karp Address: 10000 Wilshire Blvd., Suite 1900 Los Angeles, CA 90024 Telephone: (213) 776-1000 Telex: 910000	
			
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The Shareholders of the Board of Directors are required to pay the withholding taxes of 14.5% (14.5/100) on any cash dividend payment to the Shareholders of the Board of Directors in form of various bank accounts associated with the name of SBI Bank Ltd. Ahmedabad, Gujarat. It is advised to the Shareholders that they must inform the Chairperson of the Board of Directors, including the name of the bank account, in order to be able to receive the dividend payment.

Date: September 01, 2021 **Director/Managing Director**

Place: Mumbai **(SBI) Bank Ltd. / SBI Management Office**

t's Co-op. Bank Ltd., Amravati.
Amravati News Camp Amravati 144 2012

SHRADHA INFRAPROJECTS LIMITED
 CIN : L43200MH1997PLC110673
 Registered Office Address: Shradha House, Net Developer Complex,
 Karyavathi, Block No. 19, Dagur 400011, Maharashtra, India
 E-mail: investor@shradhainfra.com / Phone No. 2713-6671/66
 Website: www.shradhainfra.com

18.11) FOR REMOVABLE PROPERTY.

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that:

1. The Extra-Ordinary General Meeting of the Members of the Company will be held on Saturday, 23rd February, 2024 at 11:00 AM through the Conference of Directors (COTD) (Other Users: Universal/Global) in compliance with the General Circular issued April 04, 2019, April 11, 2020 and May 03, 2020. January 15, 2021 and by the BOD Circulars issued by the Ministry of Corporate Affairs and Securities Board of India.

likely evidenced not to deal with the property and any dealings with the property.

2. First two copies to the holder of the Certificate Study Exercise Meeting, along with the Signatory statement have been sent to the members whose email we registered with the Signatory Company. The same is also posted on the Company's website at www.danishairline.com and each of the Stock Exchange

Borrowed By: Group: Paper, Second English school, Police Station Road

4. **Shareholders** whose email addresses are registered with the Company's Depository Participant (DP) Shareholders who wish to update their email address are requested to get the same registered updated by following procedure given below:

of the Arravali Merchants Corp. (Not Ltd. Arravali, Khemthal Corp.)

[illegible]

doi:10.1017/S0022292412001607

5. In compliance with the provisions of Decree 138 of the Government No. 2017-08-01 with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (Supplementer 48 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Figure 2. (a) Towards North - Open Space of Kargahat Village, (b) Towards East -

8. The service is subject to general conditions of sale, available at www.chemie.ch, 2021 at 18:20 A.M. accessed on 14 October 2021, and 2021 at 05:30 P.M. The selling conditions are not identical to 2020, but rather different. The members of the

and Mercurio (1999), Mark III, Advanced Knowledge Computer, Charlottesville

[illegible]

is in general is heavily indebted and to deal with the property and any claims
with us as Bank Ltd. Account Management Company. Dispositioners, User

8. Use of any opportunities relating to selling its securities means the Corporation may refer the Prospectus Annex Schedule ("PAC") and a selling period starting on 12/01, 2014, under PAC Section 4, with a view to: <http://www.selling.com/india>.

For Shree International Limited

North - Part of survey no. 28, Toward South - Part No. 28.

Date : 28/06/2021
Place : Nagpur

IS Shrikant Hattar
Company Secretary
ICSI Membership No. A30070

 NAGPUR 

