



Wednesday, 7th September, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Submission of copy of Newspaper Advertisement for the notice of the
15th Annual General Meeting and Annual Report
Reg : Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached herewith copy of Newspaper Advertisement confirming dispatch of Notice of 15th Annual General Meeting and Annual Report of 2021-22. The Advertisement appeared in "FREE PRESS JOURNAL" (English Newspaper) and in "DAMANGANGA TIMES" (Gujarati Newspaper) dated 7th September, 2022.

Kindly find the same in order and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

MANTHAN
DINESHKUMAR SHAH

Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2022.09.07 12:45:22
+05'30'

(MANTHAN D. SHAH)
Company Secretary & Compliance Officer
M. No. A42509

Encl. As above

