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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2547749
<b>Date and Time of Submission</b>	2/13/2021 4:30:12 PM
<b>Scripcode and Company Name</b>	540147 - Shashijit Infraprojects Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of Board Meeting Dated 13-02-2021
<b>Submitted By</b>	MANTHAN D. SHAH
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.