

21st February, 2017

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

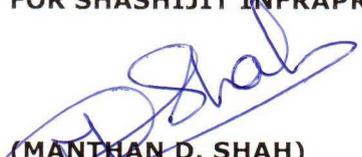
Scrip Code : 540147
Security ID : SHASHIJIT

Subject: Regulation 30 (Disclosure of Information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached a copy of the intimation letter to Investors about getting new Project for construction of Direct Spinning Building (D. S. Building) from our 20 years old client **M/s Sanathan Textiles Private Limited.**

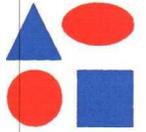
Kindly take the same on record.

Yours Faithfully,
FOR SHASHIJIT INFRAPROJECTS LIMITED


(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
MEMBERSHIP NO. A42509



CIN : L45201GJ2007PLC052114
CIN : U45201GJ2007PLC052114



21st February, 2017

To,
Investors and Employees
Shashijit Infraprojects Limited
Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza,
GIDC, Vapi-396195, Gujarat, India

Subject: New Project from our 20 years old client for construction of Direct Spinning Building (D. S. Building) of M/s Sanathan Textiles Private Limited.

Dear Investors and Employees,

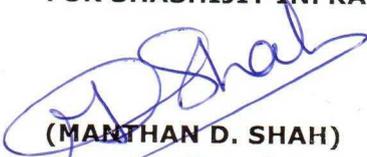
Greetings.

With immense pleasure again I am writing this letter to inform you that **Shashijit Infraprojects Limited** has been awarded another Project from our 20 years old client **M/s Sanathan Textiles Private Limited** for construction of **Direct Spinning Building (D. S. Building)** as a part of their expansion programme **wide L.O.I. No. MUM/POY/FDY/P01 Dated 21st February 2017**. The construction work allocated for the project site is **admeasuring approx. 60000 Sq. Ft. area** and the approximated project cost is **INR 540.00 Lacs**. The proposed site address is **Sanathan Textiles Private Limited, Survey No. 187/4/1/2, Near Surangi Bridge, Dapada, Silvassa, Dadra and Nagar Haveli-396230, India** & the project is likely to be completed by **end of June 2017**. The mobilization of workers & machinery is already under progress.

I am sure that once the project is completed the leanings will add a lot of value to our work force & the revenue of our company will also grow leaps & bound. Hope that the project gets completed in time so that it becomes a landmark in the development saga of our company.

Thanking you

FOR SHASHIJIT INFRAPROJECTS LIMITED


(**MANTHAN D. SHAH**)
Company Secretary
& Compliance Officer
MEMBERSHIP NO. A42509



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