

# SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U65100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Website: www.shrem.in



08<sup>th</sup> September, 2023

## National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

**Subject: Intimation of Annual General Meeting in compliance of the SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: SIPL24, SIPL24, SIPL24A, SIPL28, SIPL25, SIPL28A**

Dear Sir/Madam,

In Compliance of the SEBI (LODR) 2015, this is to intimate that Annual General Meeting of the Company is scheduled to be held on Shorter Notice on Saturday, 16<sup>th</sup> September, 2023 at the Registered Office of the Company, inter alia, to consider and approve following Businesses.

1. To receive, consider and adopt the Standalone Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon
2. To receive, consider and adopt the Consolidated Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon
3. Appointment of Kailash Chand Jain & Co as the Statutory Auditor of the Company
4. Change the Name of the Company
5. Alteration of Article of Association.

Kindly take the above on record & Oblige.

Thanking you,

Yours faithfully

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

**VINAY CHHABINATH GUPTA**

**COMPANY SECRETARY**

**M. NO: A54842**

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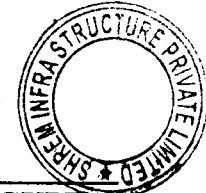

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