SHANTIDOOT INFRA SERVICES LIMITED

Reg. Off.: H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013



Ref: - SISL/A01//2024-25

Date: 02-04-2024

NOTICE

Notice is hereby given that the 1st Meeting of the Board of Directors of M/S SHANTIDOOT INFRA SERVICES LIMITED is scheduled to be held on Friday, 10th Day of MAY 2024 at the Registered Office of the at House No. 221 Patliputra Colony 2nd floor Patliputra Colony, Patna- 800013 company at 11:00 A_•M

The agenda along with notes to the agenda for the Board Meeting is attached herewith for your reference as Annexure-1

You are requested to make it convenient to attend the meeting.

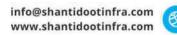
Thanking You, Yours faithfully,

FOR AND ON BEHALF OF **SHANTIDOOT INFRA SERVICES LIMITED**

Pallavi Pramod Bhandari Date: 2024.05.03 17:14:48 +05'30' Bhandari

CS PALLAVI PRAMOD BHANDARI Company Secretary and Compliance Officer Membership No. 57904





CIN: U93000BR2019PLC041303







AGENDA

AGENDA FOR THE SISL-01/BM/2024-2025 MEETING OF THE BOARD OF DIRECTORS OF M/S SHANTIDOOT INFRA SERVICES LIMITED TO BE HELD ON 10TH DAY OF MAY 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 11:00 A.M.

Item No.	Particulars
01/01	To elect the Chairman of the Meeting, if required.
02/01	To grant leave of absence, if any
03/01	To Take Note Of Minutes Of Previous Board Meeting
04/01	To consider Unaudited Financial Results for the half year and year to date standalone financial results along with Limited Review Report
05/01	To consider the Annual Audited standalone Financial results for the financial year
06/01	To Take Note Of Disclosure Of Interest Of Directors
07/01	To consider the change of registered officer of the Company
08/01	To consider the change of name of the Company
09/01	To adopt a new numbering system for correspondenses with Board, shareholders and the stock exchange
10/01	To re-appoint CS Govind Khandelwal and Co. as the secretarial auditors of the Company for FY 2023-24
11/01	To Review and observe the Related Party Transaction of the year ended 31 March 2024
12/01	Any other business with the permission of the Chair