

Ref: - SISL/A01//2024-25

Date: 02-04-2024

**NOTICE**

Notice is hereby given that the 1<sup>st</sup> Meeting of the Board of Directors of M/S SHANTIDOOT INFRA SERVICES LIMITED is scheduled to be held on Friday, 10<sup>th</sup> 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 

Digitally signed by  
Pallavi Pramod  
Bhandari  
Date: 2024.05.03  
17:14:46 +05'30'

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

0612 227 1960 

info@shantidootinfra.com   
www.shantidootinfra.com

**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 10<sup>TH</sup> 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 correspondences 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

