

NOTICE FOR BOARD MEETING

Ref:- SISL/06/BM/2023-24

Date – 04.11.2023

To,

The Board of Directors

SHANTIDOOT INFRA SERVICES LIMITED

Address- HOUSE NO. 221, 2ND FLOOR

PATLIPUTRA COLONY PATNA BIHAR 800013.

Dear Directors,

Notice is hereby given that pursuant to Regulation 6 of the SEBI LODR, a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED for the Financial Year 2023-2024 is proposed to be held on Saturday 11th day of November, 2023 at 12.00 p.m. for taking note of the Unaudited Financial Results (provisional) for the half year ended on 30.09.2023, from the designation of Independent Director of the Company, at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013.

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

Kindly make it convenient to attend the meeting.

Please acknowledge the receipt of the notice.

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI

Company Secretary and Compliance Officer

M.No. - 57904

Annexure-1

0612 227 1960



info@shantidootinfra.com
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AGENDA FOR SISL/06/BM/2023-24 MEETING OF BOARD OF DIRECTORS OF SHANTIDOOT INFRA SERVICES
LIMITED

AGENDA ITEM NO.	PARTICULARS
01/06	APPOINTMENT OF CHAIRPERSON
02/06	LEAVE OF ABSENCE
03/06	TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE
04/06	TO CONFIRM THE MINUTES OF 05 th MEETING OF THE BOARD OF DIRECTORS
05/06	TO TAKE NOTE OF THE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE HALF YEAR ENDED ON 30.09.2023
06/06	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRPERSON

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI

Company Secretary and Compliance Officer

M.No. - 57904

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NOTES ON AGENDA ITEMS OF BOARD MEETING FOR THE YEAR 2023-24 (SISL/06/BM/2023-24)

ITEM NO: 01/BM/06/2023-24: TO APPOINT CHAIRMAN OF THE MEETING

The Board shall select their Chairman for the meeting. The Chairman shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.

ITEM NO: 02/BM/06/2023-24: LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who are not present in the meeting.

ITEM NO: 03/BM/06/2023-24: TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE MEETING

Minutes of 5TH Audit committee meeting for the year 2023-24 held on 03.11.2023 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting

ITEM NO: 04/BM/06/2023-24: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of 5TH meeting of the Board of Directors which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

ITEM NO: 05/BM/06/2023-24: TO TAKE NOTE OF THE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE HALF YEAR ENDED ON 30.09.2023

RESOLVED THAT the Unaudited Financial Results (provisional) for the half year ended on 30.09.2023 as placed before the meeting be and are hereby approved and taken on record.

RESOLVED FURTHER THAT MR. Avijeet Kumar (DIN: 05168425) Managing Director & CFO of the Company be and is hereby authorised to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement.

RESOLVED FURTHER THAT the limited review report of Auditors be submitted to the Stock Exchanges where the shares of the Company are listed.

ITEM NO: 06/BM/06/2023-24: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

To considered any other matter with the permission of Chair, excepting those requiring proper notice.