SANMIT
INFRA LTD

Date: May 28, 2022

To,

The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT: BOARD MEETING OUTCOME
BSE CODE: 532435

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on Saturday, May 28,2022 at 5:00 P.M. at the registered office of the Company, the Board has considered and approved :

a. The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022 along with the Audit Report.

b. Appointed M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretaries as the secretarial auditor of the company for the financial year 2022-23;

c. Postponed the appointment of the internal auditor of the company for the financial year 2022-23 for the next Board Meeting;

d. Accepted the resignation of Mrs. Jayanti Pradhan from the post of Company Secretary & Compliance Officer of the Company;

e. Recommended the final Dividend of 0.35/- paisa per Equity Shares of face value of Rs. 10/- each for the Financial Year ended March 31, 2022, subject to the approval of the Members of the Company at the ensuing Annual General Meeting;

SANMIT INFRA LTD.

Tel. No. : 022 -67429100
25557474
Fax No. :022 -67429123
Email : info@sanmitinfraltd.com
md@sanmitinfraltd.com
Web : www.sanmitinfraltd.com
601. Makhija Royale. Plot No.753.
S. V. Road, Khar (W), Mumbai - 52.
CIN No.L70109MH2000PLC288648

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f. Board has Postponed the appointment of non-executive and non-independent director of the company for the time; and

g. The agenda to start the procedure for NSE listing, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Please acknowledge and take on record the same.

Thanking you,
For SANMIT INFRA LIMITED

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DINESH KANAYALAL MAKHIJA
Whole time Director
(DIN: 00586498)

Tel. No. : 022 -67429100
25557474
Fax No. :022 -67429123
Email : info@sanmitinfraltd.com
md@sanmitinfraltd.com
Web : www.sanmitinfraltd.com
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