



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Head Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East) Mumbai - 400 075. Tel : 022 21646000

November 13, 2021

To,
BSE Limited
Listing / Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531771

SUB: Adjournment of Board Meeting

Dear Sir/Madam,

Meeting of the Board of Directors of the Company was scheduled to be held and so held today inter alia to consider and approve Unaudited Financial Results for the Quarter and Half Year ended September 30, 2021, has been adjourned and the adjourned meeting is scheduled to be held on Wednesday 17th November, 2021 at 4 P.M. to consider and approve the aforesaid financials.

Kindly take the above on your record.

Yours Faithfully,

**For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)**

**Krati Patel
Company Secretary & Compliance Officer**