



SHRADDHA

SHRADDHA PRIME PROJECTS LIMITED

(Formerly known as Towa Sokki Limited)

FF-6, Amrapali Complex, Near Air Force, Makarpura, Vadodara, Gujarat, 390010
CIN: L70100GJ1993PLC019111 | Email: shraddhaprimeprojects@gmail.com

23rd July, 2021

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

Scrip Code: 531771

SUB: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed that meeting of Board of Directors is proposed to be held on July 30, 2021 at 11.30 A.M at the registered office of the Company inter alia to consider the following:

1. Approve Unaudited Financial Results for the Quarter ended June 30, 2021.
2. Adoption and approval of Annual Report.
3. Fixing Annual General Meeting for the financial year ended March 31st, 2021.

Kindly take the above on your record.

Yours Faithfully,

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

Digitally signed by
KRATI PATEL
Date: 2021.07.23
10:45:25 +05'30'

Krati Patel
Company Secretary & Compliance Officer