SHARP INVESTMENTS LIMITED
Regd Office: 3311, N.S. ROAD, MARSHALL HOUSE, ROOM NO.863,STH FLOOR, KOLKATA —100001 -
CIN: L65993WB1.977PLCO31241
Phone: 033-40669225

Email: smn I 098(drediffmail.com, Website: www.sharpinvestmentsltd.com

Dated: 01.02.2019

To, To,
BSE Limited The Company Secretary & Listing Dpartment,
Phiroze Jeejeebhoy Towers The Calcutta Stock Exchange Limited,
Dalal Street 7, Lyons Range,
Mumbai —400001 Kolkata - 7000001
email ID: corp.relations@bseindia.com

Dear Sir,

Sub.: Board Meeting - To Consider Unaudited Financial Results of the Company for the Quarter Ended 31 "December, 2018

Pursuant to Regulation 29 and other applicable clauses of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company
is scheduled to be held on 14th February, 2019 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter ended on 31st December, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sharp Investments Limited
sharp Iflve1rnent8 LtQ

Sandipp
(Director)
DIN: 02738193