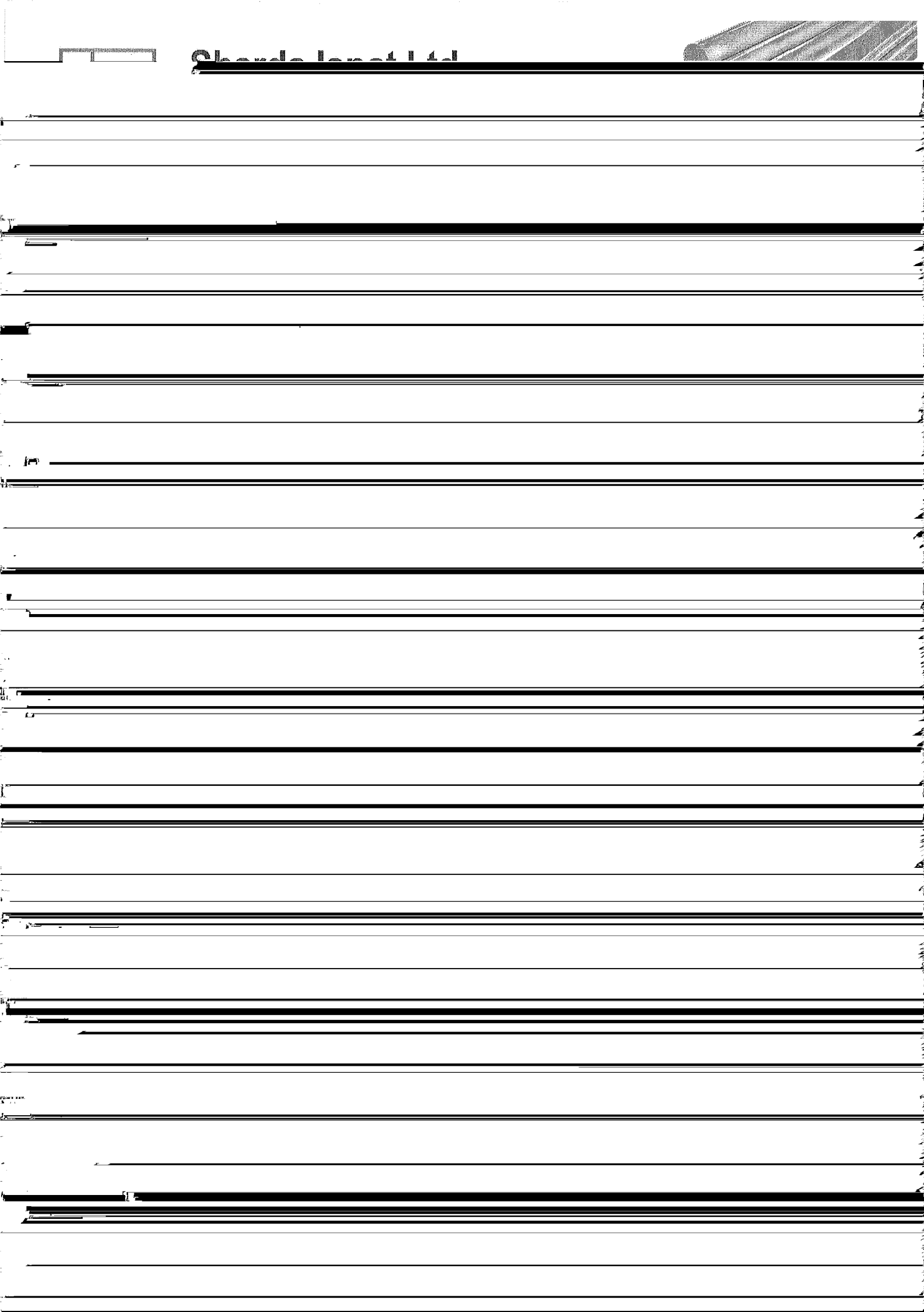




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SHARDA ISPAT LIMITED

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)

(CIN: L74210MH1980PLC011830)

Phone No.: 0712 - 2640071 / 3 Lines, Fax No.: (0712) 2641171

E-mail: shardaipat.ngp@gmail.com * Website: www.shardaipat.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 05.00 P.M. at Plot No. 230, DA-Rock, Shivaji Nagar, Hill Road, Nagpur-440010, inter-alia to consider, approve and take on record Unaudited Financial Results of the Company for the third quarter ended 31st December, 2017. The said notice may be accessed on the website of the company at www.shardaipat.com and also on the website of the stock