

Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/1706-01

17th June, 2019

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT FOR NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copies of the following newspaper advertisement published in;

a) Financial Express (English Language) on 15th and 16th June, 2019; and

b) Vir Arjun (Regional Language i.e. Hindi), on 16th June, 2019.

This is for your information and records. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited



Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shadamotor.com

CIN NO-L74899DL1986PLC023202

शार्दा मोटर इण्डस्ट्रीज लिमिटेड
CIN: L74899DL1986PLC023202
पंजी. कार्या. सी-188, 3 फेज, नई दिल्ली-110029,
फोन नं. +91-11-47334100, फैक्स +91-11-2681 1676,
E-mail: investorrel@shardamotor.com

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www.shardamotor.com
www.cdslindia.com

SHARDA MOTOR INDUSTRIES LIMITED
(CIN: L74899DL1986PLC023202)
Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110029
Tel.: +91 11 4733 4100 Fax: +91 11 2681 1676
Email: investorrelations@shardamotor.com Website: www.shardamotor.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION
Notwithstanding the provisions of Section 173 of the Companies Act, 2013 and the provisions of the Companies (Postal Ballot) Regulations, 2011, the Company has decided to conduct the 31st Annual General Meeting of the Members of the Company on 15th June 2019 at 11:00 AM (IST) at the registered office of the Company. The Members of the Company are hereby invited to attend the Meeting in person or by proxy. The Members of the Company are also invited to exercise their voting rights through postal ballot and e-voting facility.

CORRIGENDUM
In furtherance to our previous intimation dated 14th June 2019, where we have informed that the Company has completed the dispatch of the postal ballot form and postal ballot form through electronic mail on 14th June 2019 and through physical mode on 13th June 2019, all the members on the cut-off date, June 2019, in this regard would like to inform you that the revised electronic mail comprising the corrected postal ballot form and postal ballot form was re-sent on 5th June, 2019 after carrying out the necessary changes.

For Sharda Motor Industries Limited
Nit Vishnoi
Company Secretary

Date: 15th June 2019
Place: New Delhi

120 -350215, 15-5-45

FINANCIAL EXPRESS

FINANCIAL EXPRESS

Oat 4 June, 2019
Place: Delhi

Nitin Vishnoi
Company Secretary

FINANCIAL EXPRESS
SATURDAY, JUNE 15, 2019