



ISO:9001 & ISO:14001
Certified Company

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur
Dist.: Pune : Pin 412 216
Phones : (02137) 252417 (4 LINES)
(02137) 666520 (9 LINES)
Fax (02137) 252453
Website www.sharpindialimited.com

CIN: L36759MH1985PLC036759

28.07.2018

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001**

Company Script Code No. : 523449

**Sub: Intimation of Board Meeting Date for approval of Unaudited
Financial Results for the Quarter ended on 30th June 2018.**

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , Notice is hereby given that a meeting of the Board of Directors of our Company will be held on **Wednesday, 8th August 2018** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter ended on 30th June 2018**.

We request you to take a note of the same.

**Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED**

**Chandranil Belvalkar
Company Secretary**

