



# SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

**Regd. Off. :** Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

**Processing Plant :** Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : [accounts@sharatindustries.com](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

Dt.10.02.2020

Corporate Relationship Department,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal street,  
Mumbai – 400 001,

Dear Sirs,

Sub: Outcome of Board meeting dated 10.02.2020

Security Code:519397

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 10<sup>th</sup> February, 2020, considered and approved the following

1. Un-Audited Financial Results for the quarter and nine months ended 31.12.2019.
2. Publication of un-audited Financial results for the quarter and nine months ended 31.12.2019.
3. To take note of Investor Compliant Report for the quarter ended 31.12.2019

The Board Meeting commenced at 11.30 hrs and concluded at 15.30 hrs.

We request to take note of the same and kindly acknowledge the receipt.

Thanking you,

For Sharat Industries Limited



C. Rubavathy

Company Secretary & Compliance Officer

