



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, Website : www.sharatindustries.com

SIL/BSE/2019-2020

1.02.2020

To
The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

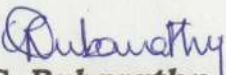
Dear Sir,

Sub: Un-audited Financial Results for the quarter and nine months ended 31st December 2019

Notice is hereby given pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Monday the 10th February, 2020 at 11.30 A.M. at the Processing Plant of the Company at Mahalakshampuram Village, T.P. Gudur Mandal, Nellore District, Andhra Pradesh to consider and take on record 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
4. Any Other business of the Company.

**Thanking you,
For Sharat Industries Limited**


C. Rubavathy

Company Secretary and Compliance Officer