



# SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Of. : Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore District,  
Andhra Pradesh. E-mail : saratnir@hotmail.com, Website : www.sharatindustries.com

**SIL/BSE/2016-2017**

**04.02.2017**

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

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 31<sup>st</sup> December  
2016

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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 13<sup>th</sup> February, 2017 at 3.00 P.M. at the Registered Office of the Company at Venkannapalem Village, T.P.Gudur Mandal, Nellore - 524 002, Andhra Pradesh to consider and take on record the following;

1. Un - Audited Financial Results for the quarter ending 31<sup>st</sup> December, 2016
2. Other business of the Company.

Thanking you,

Yours faithfully,

**For Sharat Industries Limited**

**Authorised Signatory**