



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/3/2019-2020

04.11.2019

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

Dear Sir,

Sub: Board meeting Notice- Un-Audited Financial Results for the quarter and half year ended 30th September 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 Tuesday the 12th November, 2019 at 11.00 A.M. at the Corporate Office of the Company at at Flat No.4, 3rd Floor, Pallavi Apartments, No.57/11, Old No:29/TF4, 1st Main Road, HDFC Bank Compound, R.A. Puram, Chennai - 600 028 to consider and take on record the following;

1. To Consider the appointment of Mr. Sreeram Reddy as additional Director and Independent Director
2. To Consider the appointment of Mr. C. Kishore Kumar as additional Director and Independent Director
3. To take note of the declaration and disclosures given by newly appointed Directors
4. To Reconstitute the Audit Committee
5. To Reconstitute the Nomination and Remuneration Committee
6. To Reconstitute Stakeholders Relationship Committee
7. To consider and approve the un-audited Financial results for the quarter and year ended 30.09.2019
8. Publication of un-audited Financial results for the quarter and half year ended 30.09.2019
9. To take note of the penalty imposed by BSE for delay in compliance in submitting annual report
10. Any other item with the permission of the Chair.

**Thanking you,
For Sharat Industries Limited**

**C. Rubavathy
Company Secretary and Compliance Officer**

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
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