



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 : Mahalakshmpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Dated 31th August, 2019

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

Dear Sir,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Twenty Nienth Annual General Meeting of the Company has been scheduled to be held on Tuesday, the 24th September, 2019 and our Board of Directors has decided that the record date / date of book closure is from 18th September 2019 to 24th September 2019 (both days inclusive) for the purpose of Annual General Meeting.

We are also pleased to inform you that pursuant to the provision of Regulation 44(1) of the SEBI (LODR) Regulations 2015 & under Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 the Company is pleased to provide members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on 24th September 2019.

Thanking you,

Yours faithfully,

For Sharat Industries Limited

C. Rubavathy

Company Secretary and Compliance Officer