



# 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/BM03/2020-2021/0..

20.08.2020

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

Dear Sir,

**Sub: Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2020**

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 Wednesday the 26<sup>th</sup> August, 2020 at 3.00 P.M. at the Processing Pant of the Company at Mahalakshampuram Village, T.P.Gudur Mandal, Nellore - 524 002, Andhra Pradesh through Video Conferencing, to consider and take on record the following;

1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2020
2. Publication of Un-Audited financial results for the quarter ended 30<sup>th</sup> June 2020,
3. Consider and approve the date, time and venue for the 30<sup>th</sup> Annual General Meeting
4. Recommend re-appointment of directors retiring by rotation
5. Consider and approve the book closure date
6. Consider and approve the draft notice of Annual General Meeting
7. Take note of the Directors Report to the shareholders
8. Appoint of Scrutinizers for the Annual General meeting
9. Review the Investors Compliance Report
10. Other business of the Company.

Further, as intimated earlier vide our Letter dated 29<sup>th</sup> June, 2020, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st July, 2020 till 48 hours after declaration of the Financial Results of the Company i.e., till 28th August 2020 (both days inclusive).

Further, The Company has published advertisements of aforementioned notice of meeting in news papers as required under Regulation 47 of the SEBI Regulations.

Thanking you,  
For Sharat Industries Limited

S. Prasad Reddy  
Managing Director



**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.  
Contact No. : 044-24347867 / 24357868,  
E-mail : chennai@sharatindustries.com

**Nellore Off. :** 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : hrd@sharatindustries.com