



SHARAT INDUSTRIES LIMITED

Regd. Of. : Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore District, Andhra Pradesh.

Corporate Off. : Flat No.4, 3rd Floor, Pallavi Appartments, No.57/11, Old No.29/TF4, 1st Main Road, HDFC Bank Compound, R.A.Puram, Chennai - 600 028
Tel.: 044-24347867/24357868, E-mail : Sharatpremium@gmail.com

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

Processing Plant : Mahalakshmpuram (V), T.P. Gudur (M), Nellore Dist. Tel. No. : 0861 - 2389155 / 144, E-mail : sharatshrimps@gmail.com

(CIN: L05005AP1990PLC011276)

SIL/BSE/2016

26.02.2016

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

Dear Sir,

Sub: Resignation of a Director – Intimation – sub-para 7 of Para A of Part A of Schedule III of SEBI(LODR) Regulations,2015 - reg

Mr. T. Valsaraj, Director (Independent) of the Company has resigned and he is ceased to be a Director with effect from 26th February 2016.

This is for your information.

Thanking You,

Yours Truly,
For Sharat Industries Limited

S. PRASAD REDDY
Managing Director