



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 - 600028
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 : Saratntr@hotmail.com

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

CIN:L05005AP1990PLC011276

Dt.15.07.2016

Corporate Relationship Department ,
BSE Limited,
Floor 25, P.J. Towers,
Dalal street,
Mumbai - 400 001,

Security Code:519397

Dear Sirs,

Sub: Outcome of Board meeting dated 15.07.2016

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 15th July,2016, considered and approved the appointment of Mrs. T. Durga as independent Women Director of the Company and Mr. Kshetramohan Hota as Company Secretary of the Company.

The Board Meeting commenced at .3.00 PM and concluded at 5.00 PM.

We request to take note of the same and kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Sharat Industries Limited

Authorised Signatory