



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

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

Date: 07th December, 2020

To,

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Dear Sir/Madam,

Sub: Postponement of the 30th Annual General Meeting of the Company

Ref: Scrip Code: 519397

The Company vide its letter dated 12th November, 2020 had intimated that the 30th Annual General Meeting of the Company will be held on 23rd December, 2020. But due to some unprecedented events and torrential rains that existed in Nellore and Chennai for the past two weeks, the Company is not in a position to convene the AGM on 23rd December, 2020 as stated earlier.

The Board of Directors of the Company passed resolution through circulation on 07th December, 2020 approving the revised date of the 30th Annual General Meeting as 30th December, 2020.

Accordingly, the 30th Annual General Meeting of the Company shall be convened on 30th December, 2020. The Cut-off date for e- voting shall be 23rd December, 2020 and the Book closure date shall be from 24th December, 2020 to 30th December, 2020 (both days inclusive).

Request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

For SHARAT INDUSTRIES LIMITED

B. Vignesh Ram

B. VIGNESH RAM
COMPANY SECRETARY & 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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