



SHARAT INDUSTRIES LIMITED

(CIN: L05005AP1990PLC011276)

SHARAT INDUSTRIES

Regd. of. Venkannapalem Village, T.P.Gudur Mandal, Nellore -524002

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the company will be held on Monday, the 12th day of August 2019, at 4.00 P.M. at Venkannapalem Village, T.P.Gudur Mandal, Nellore district, Andhra Pradesh, Pin:524002. to consider and approve the unaudited financial results of the Quarter Ended 30.06.2019. This intimation and further the outcome of the above meeting will be available on the website of the Company: www.sharatindustries.com and on the BSE website www.bseindia.com.

for Sharat Industries Limited.

Place: Nellore

Sd/-

Date : 03.08.2019

(S.Prasad Reddy)