



SHARAT INDUSTRIES LIMITED

Flat No.4, Third Floor, Pallavi Apartments, No.57/11, Old No.29/TF4, HDFC Bank Compound,
First Main Road, R.A.Puram, Chennai - 600 028.

Phone : 044-2435 7868 / 4663, 2434 7867 / 6242 Fax : 044-2434 5893,
Email : sharatpremium@gmail.com

CIN : L05005AP1990PLC011276

SIL/BSE/2016-2017

05.08.2016

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 30th June 2016

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 Saturday the 5th August, 2016 at 3.00 P.M. at the Registered Office of the Company at Venkannapalem Village, T.P.Gudur Mandal, Nellore - 524 002, Andhra Pradesh to consider and take on record the following;

1. Un -Audited Financial Results for the quarter ending 30th June 2016
2. Consider date of book closure
3. Matters in connection Notice of AGM along with the other business of the company.

**Thanking you,
For Sharat Industries Limited**


Authorised Signatory

REGD. OFFICE :

**VENKANNA PALEM VILLAGE THOTAPPALLI GUDUR MANDALAM
NELLORE DIST. 524 002 A.P. PH : 0861 - 2387633 / 2387733**