



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

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

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

12.11.19

Dear Sirs,

Sub: Outcome of Board meeting dated 12.11.2019

Security Code:519397

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 12<sup>th</sup> November, 2019, considered and approved the following

1. Appointment of Mr. K. Sreeram Reddy as additional Director and Independent Director
2. Appointment of Mr. C. Kishore Kumar as additional Director and Independent Director
3. Took note of the declaration and disclosures given by newly appointed Directors
4. Reconstitution of the Audit Committee
5. Reconstitution of the Nomination and Remuneration Committee
6. Reconstitution of the Stakeholders Relationship Committee
7. un-audited Financial results for the quarter and half year ended 30.09.2019
8. Publication of un-audited Financial results for the quarter and half year ended 30.09.2019
9. Took note of Investors Complaint Report for the period 1.7.2019 and 30.9.2019
10. Took note of the penalty imposed by BSE for delay in compliance in submitting annual report

The Board Meeting commenced at 11.00 AM and was adjourned at 12.00 Noon, for the reconstituted Audit Committee to recommend the unaudited financial results for the quarter and half year ended 30.9.2019 to the board of Directors, the Board Meeting resumed at 13.00 Hrs, and concluded at 15.00 hrs.

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

Thanking you,

For Sharat Industries Limited

  
C. Rubavathy

Company Secretary & Compliance Office



Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,  
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