

SHARAT INDUSTRIES LIMITED
(CIN: L05005AP1990PLC011276)

Regd Office: Venkannapalem Village,T.P. Gudur Mandal, Nellore District, Andhra Pradesh,
PIN:524 002

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 Tuesday, the 30th day May, 2017 at 11.30 A.M. at Venkannapalem Village,T.P. Gudur Mandal, Nellore District, Andhra Pradesh, PIN:524 002 to consider and approve the Audited financial results of the Company for the quarter and year ended 31.03.2017. 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

Nellore,
22.05.2017

S. Prasad Reddy
Managing Director