



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

Date: 24th January, 2022

To,

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 519397

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, the 31st January, 2022, at 03:00 P.M at the Processing Plant of the Company, situated at Mahalakshampuram Village, T.P.Gudur Mandal, Nellore- 524 002, Andhra Pradesh through Video Conferencing mode.

The Board will inter alia consider and approve the following matters: -

1. Un – audited the Financial Results for the Quarter and Nine Months Ended 31st December, 2021.
2. Allotment of Equity Shares in lieu of fully subscribed share warrants of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation,2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed till the completion of 48 hours from the time of dissemination of the results with the Stock Exchange.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

S. SHARAT REDDY
EXECUTIVE DIRECTOR