



# 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

3<sup>rd</sup> August 2023

**To,**  
**Corporate Relationship Department,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai-532370**

**Scrip Code: 519397**

Dear Sir/Madam,

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

In line with requirement of Regulation 29 (1) (a) 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 Saturday, 12<sup>th</sup> August 2023, through Video Conferencing Mode. The Board will inter-alia to consider the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June 2023.

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

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**BALAMURUGAN M**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No: A66115**

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,  
No. 57/11, Old No. 29/TF4, 1st Main Road,  
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.  
Contact No. : 044-24347867 / 24357868,  
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : hrd@sharatindustries.com