



SHARAT INDUSTRIES LTD.

SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist. A.P.
Processing Plant : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist. A.P.
E-mail : saratnir@hotmail.com, Website : www.sharatindustries.com

SIL/BSE/2017-2018

05.08.2017

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 2017

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 Monday the 14th August, 2017 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 2017.
2. Other business of the Company.

**Thanking you,
For Sharat Industries Limited**

Kshetra Mohan Hota
Kshetramohan Hota
Company Secretary & Compliance Officer

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 - 600028.
Contact No. : 044-24347967 / 24347868
E-mail : sharatpremium@gmail.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 000.
Tel. No. : 0861 - 2331727,
E-mail : saratnir@hotmail.com