

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

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

SIL/BSE/2018-2019

21.05.2018

The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Audited Financial Results for the quarter and year ended 31st March 2018

Notice is hereby given pursuant to SEBI (Listing Obligation and Disclosure Rerquirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday the 30th May, 2018 at 4.00 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. Audited Financial Results for the quarter ending 31st March 2018.

2. Other business of the Company.

Thanking you,
For Sharat Industries Limited
KShehra Mohan Hofa

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 - 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.

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