



SHARAT INDUSTRIES LIMITED

Regd. Of. : Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore District, Andhra Pradesh.

Corporate Off. : No. 17, Luz Avenue, Mylapore, Chennai - 600 004. Tel. No. 24997867/ 68, Fax : 044-24995893, E-mail : Sharatpremium@dataone.in

Nellore Off. : 16-6-143, Opp. Manasa Apartment, Srinivasa Agraharam, Nellore - 524 001. Tel. No. : 0861 - 2331727, Fax : 2313733, E-mail : Saratnr@hotmail.com

Processing Plant : Mahalakshimpuram (V), T.P. Gudur (M), Nellore Dist. Tel. No. : 0861 - 2389155 / 144, Fax : 2389222, E-mail : Jasney2004@yahoo.co.in

CIN -L05005AP1990PLC011276

SIL/BSE/2016-2017

05.11.2016

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

Dear Sir,

Sub: Un-audited Financial Results for the quarter and Half year ended
30th September 2016

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 November, 2016 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 and Half year ending 30th September 2016
2. Other business of the Company.

**Thanking you,
For Sharat Industries Limited**

[Handwritten Signature]

Authorised Signatory