

SHARAT INDUSTRIES LIMITED

CIN-L05005AP1990PLC011276

Regd. Of.: Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore District, Andhra Pradesh. E-mail: saratnlr@hotmail.com, Website: www.sharatindustries.com

SIL/BSE/2016-2017

04.02.2017

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 31st December 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 13th February, 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;

- Un Audited Financial Results for the quarter ending 31st December, 2016
- 2. Other business of the Company.

Thanking you,

Yours faithfully,

For Sharat Industries Limited

O Kiasew J

Authorised Signatory

Corporate Off.: Flat No. 4, 3rd Floor, Pallavi Apartments, No. 57/11, Old No. 29/TF4, 1st Main Road,

No. 57/11, Old No. 29/TF4, 1st Main Road, HDFC Bank Compound, R.A. Puram, CHENNAI - 600028.

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