

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)  
Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)  
CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 30.08.2024

<b>To,</b>  <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>  <b>Scrip Code: 543341</b>	<b>Metropolitan Stock Exchange Limited</b> <b>205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,</b> <b>Kamani Junction, LBS Road, Kurla (West),</b> <b>Mumbai-400070</b>  <b>Scrip Symbol: SHARPLINE</b>
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## **Subject: Intimation of Book Closure for 34th Annual General Meeting of Sharpline Broadcast Limited**

Dear Sir/Madam,

We wish to inform you that the 34<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Wednesday, 18<sup>th</sup> September, 2024 at 12:30 P.M through Video Conferencing ("VC")/ other audio visual means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Register of Members and Share Transfer Books of the Company will remain close from Sunday, 08<sup>th</sup> September, 2024 to Tuesday, 17<sup>th</sup> September, 2024 for the purpose of 34<sup>th</sup> Annual General Meeting of the Company. The cut-off date for e-voting by the Members in the said Annual General Meeting is Thursday, 12<sup>th</sup> September, 2024.

Kindly consider and take our submission into records.

Thanking You  
Yours Faithfully

**For Sharpline Broadcast Limited**

**Sanjeev Kumar Jha**  
Whole Time Director  
DIN: 02840583

Place: New Delhi