

# SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata – 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email:smn1098@rediffmail.com, Website: [www.sharpinvestmentsltd.com](http://www.sharpinvestmentsltd.com)

Dated: 29.08.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code:538212	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code:29293
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ISIN: INE909D01026

**Sub: Notice of Book Closure & Date of Annual General Meeting.**

Respected Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from **24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024** (both days inclusive) in connection with the Annual General Meeting (AGM) of the Company to be held on **30<sup>th</sup> September, 2024 at 10.00 a.m.** at its registered office 14,N.S.Road,2<sup>nd</sup> Floor,Kolkata-700001.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sharp Investments Limited

*Adya Ojha*

Adya Ojha  
M.No.50340

Company Secretary & Compliance officer

