

# SHARP

## SHARP INDIA LIMITED

Registered Office & Factory  
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,  
Dist.: Pune : Pin 412 216  
Phones : (02137) 252417 (4 LINES)  
(02137) 666520 (9 LINES)  
Fax : (02137) 252453  
Website : www.sharpindialimited.com

CIN: L36759MH1985PLC036759

24.10.2018

To,

**Corporate Relationship Dept  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J .Towers, Dalal Street,  
Fort, Mumbai 400001**

Company Script Code No. : 523449

**Sub: Intimation of Board Meeting Date for approval of Unaudited Financial Results for the Quarter and Six months ended on 30<sup>th</sup> September 2018.**

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , Notice is hereby given that a meeting of the Board of Directors of our Company will be held by video conference on **Friday, 2<sup>th</sup> November 2018** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter and six months ended on 30<sup>th</sup> September 2018.**

We request you to take a note of the same.

Thanking you,  
Yours Faithfully,  
For SHARP INDIA LIMITED

  
**Chandranil Belvalkar  
Company Secretary**

