

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)
Fax : (02137) 252453
Website:www.sharpindialimited.com

CIN: L36759MH1985PLC036759

25.01.2019

To,

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25th 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 Nine months ended on 31st December 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 **Wednesday, 6th February 2019** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter and Nine months ended on 31st December 2018.**

We request you to take a note of the same.

Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED



**Chandranil Belvalkar
Company Secretary**

