



# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26  
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Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date:-11/09/2019

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai-400001

Scrip Code :- 513548

## SHARDA ISPAT LIMITED

Re: Intimation Regarding Book Closure, the cutoff date for E-voting and Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 58<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 27<sup>th</sup> September, 2019 at 10.30 a.m. at the Corporate office of the Company at Da-rock, Plot No. 230, 6<sup>th</sup> Floor, Hill Road, Shivaji Nagar, Nagpur 440010 Maharashtra.

The Cut-off date for the purpose of E-Voting is 20<sup>th</sup> September, 2019.

Kindly note that Shri. Sunil Kumar Sharma Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process and physical ballot, in a fair and transparent manner.

This is for information of the Stock Exchange and the investing public.

Kindly take the above information on record and oblige.

Thanking you,

Your's Faithfully,  
For SHARDA ISPAT LIMITED,

Amit B.Mundada,  
Company Secretary & Compliance officer

