

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

Website: www.sharadfibres.co.in; Email Id: cssharadfibres2022@gmail.com

Date: September 07, 2023

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 514402.

Sub: Publication of Notice to shareholders

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper clippings of the Notice of 36th Annual General Meeting to be held on **Thursday, September 28, 2023** at 3.00 p.m. e-voting information published in the following newspapers:

1. Nav Shakti (i.e. Marathi newspaper) dated September 07, 2023
2. Free Press Journal (i.e. English newspaper) dated September 07, 2023

Kindly find the same in order and acknowledge.

Thanking You,
Yours Faithfully,

For ECO HOTELS AND RESORTS LIMITED

(Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED)

SAMEER DESAI

Company Secretary & Compliance Officer

M. No.: A41275

Encl: As above

