



# SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 02<sup>nd</sup> November, 2021

To,

BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 532370.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 519397**

Pursuant to Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, the 08<sup>th</sup> November, 2021, at 03:00 P.M at the Corporate Office of the Company, situated at Flat No. 4, Third Floor, Pallavi Apartments, No. 57/11, Old No. 29/TF4, HDFC Bank Compound, First Main Road, R.A.Puram, Chennai – 600028.

The Board will inter alia consider and approve the following matters: -

1. To consider and approve the decision of issuing Share Warrants on private placement basis, and the same shall be listed on the Stock Exchange, subject to an approval of the shareholders;
2. To form and authorise a committee for issue and allotment of Share Warrants and for finalizing the Notice of Extra Ordinary General Meeting to be issued to the shareholders of the Company.
3. Any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company shall be closed from 02<sup>nd</sup> November, 2021 and the same shall remain closed for a period of 48 hours from the time of dissemination of the outcome of the Board Meeting to the Stock Exchange.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

**B. VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**Corporate Off. :** Flat No. 4, 3rd Floor, Pallavi Apartments,  
No. 57/11, Old No. 29/TF4, 1st Main Road,  
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.  
Contact No. : 044-24347867 / 24357868,  
E-mail : chennai@sharatindustries.com

**Nellore Off. :** 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : hrd@sharatindustries.com