



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: 31st August 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-532370

Scrip Code: 519397

Dear Sir/Madam

Sub: Outcome of the Board Meeting:

We wish to inform you that the meeting of the Board of Directors of the Company held today i.e, 31st August 2022 considered the following matter.

1. Convening of the 32nd Annual General Meeting on 29th September 2022

The Board approved the Annual Report of the Company for the financial year 2021-2022 which also contained 32nd Annual General Meeting Notice, the 32nd Annual General Meeting of the Company is proposed to be held on 29th September 2022 at 11:00 AM through video conferencing (V.C)/Other Audio-Visual Means (OAVM).

The meeting commenced at 03:00 PM and concluded at 03:30 PM

You are requested to take note of the above.

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

S. SHARAT REDDY
EXECUTIVE DIRECTOR
DIN:02929724

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