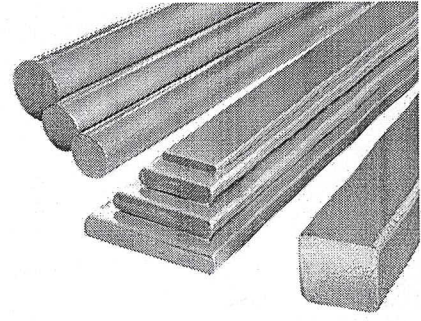


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 08.08.2020

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

BSE Scrip Code: 513548

Sub: Filing of clipping of the Notice of the Board Meeting

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir,

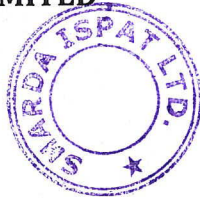
We have enclosed herewith the copies of Newspaper publication of the Notice of the Board Meeting to be held on Thursday, 13th August, 2020, to consider,approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2020 in the following Newspapers:

1. The Indian Express - (Nagpur Edition); and
2. Loksatta - (Nagpur Edition) (Vernacular Language Marathi)

You are requested to take the above information on record.

Thanking You,
FOR SHARDA ISPAT LIMITED

Amit B.Mundada
(Company Secretary & Compliance officer)



Encl: - As above

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, SATURDAY, AUGUST 8, 2020

SHARDA ISPAT LIMITED

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)

(CIN: L74210MH1960PLC011830)

Phone No. : 0712 - 2640071 / 3 Lines, Fax No. : (0712) 2641171

E-mail : shardaispat.ngp@gmail.com * Website : www.shardaispat.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2020 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020. The said notice may be accessed at www.shardaispat.com and also on the website of the stock exchange at www.bseindia.com.

Place : Nagpur

Date : 7th August, 2020

For SHARDA ISPAT LIMITED
Amit B. Mundada
Company Secretary



WWW.LOKSATTA.COM

शनिवार, ८ ऑगस्ट २०२०



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सुचना

सिक्वियरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वयर्समेन्ट्स) नियम, 2015 मधील नियम 47 या द्वारे हे सूचित करण्यात येते की, संचालक मंडळाची बैठक गुरुवार, दिनांक 13 ऑगस्ट 2020 रोजी आयोजित करण्यात आली आहे. या बैठकित इतर मुद्यांव्यतिरिक्त 30 जून, 2020 रोजी संपलेल्या चालू आर्थिक वर्षाच्या पहिल्या तिमाहि कालावधीतील कंपनीच्या अलेखापरिहित आर्थिक निकालाचा आढावा घेण्यात येईल. वरील सुचनेची माहिती कंपनीची वेबसाईट : www.shardaispat.com येथे आणि स्टॉक एक्सचेंज ची वेबसाईट : www.bseindia.com येथे मिळेल.

शारदा इस्पात लिमिटेड करीता
अमित बी. मुंदडा,
कंपनी सचिव

स्थळ : नागपूर दिनांक : 7 ऑगस्ट 2020

