



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

SIL/BSE/2/2018-2019

20.05.2019

To
The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Audited Financial Results for the quarter and year ended 31st
March 2019

Notice is hereby given pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Monday the 27th May, 2019 at 4.00 P.M. at the Registered Office of the Company at Venkannapalem Village, T.P.Gudur Mandal, Nellore - 524 002, Andhra Pradesh to consider and take on record the following;

1. Audited Financial Results for the quarter and year ended 31st March 2019
2. Publication of audited financial results for the quarter and year ended 31st March 2019,
3. Appointment of Secretarial Auditor
4. Appointment of Internal auditor
5. Other business of the Company.

**Thanking you,
For Sharat Industries Limited**

**C. Rubavathy
Company Secretary and Compliance Officer**

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.
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