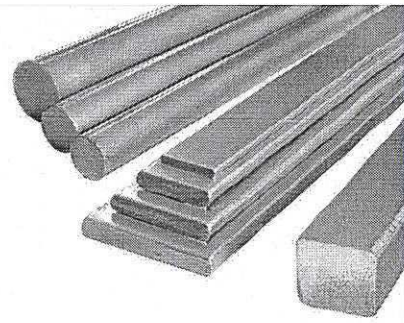


Sharda Ispat Ltd.

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: - 05.11.2019

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

SHARDA ISPAT LIMITED

**SUB: INTIMATION REGARDING BOARD MEETING
SCRIP CODE:-513548**

Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of November, 2019 at 04.00 P.M.** at the Corporate office of the Company at DA-Rock, Plot No.230,6th Floor, Hill Road, Shivaji Nagar,Nagpur-440010 to approve and take on record inter alia, the Un-audited Financial Results for the second quarter and half year ended 30th September, 2019.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01st October, 2019 to 16th November,2019. (Both days inclusive)

This is for the information of the Stock Exchange, investing public and the members.

For **SHARDA ISPAT LIMITED**,


Amit B.Mundada
Company Secretary &
Compliance officer

