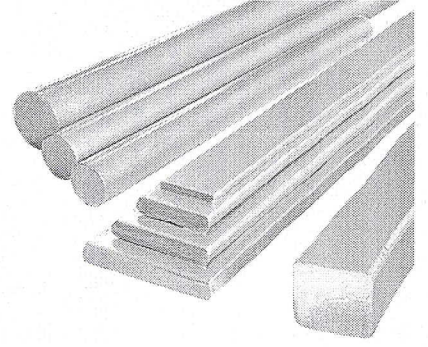


# Sharda Ispat Ltd.

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: - 30.07.2020

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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,

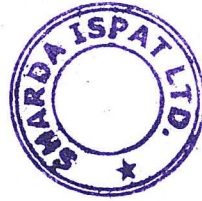
We have enclosed herewith the copies of Newspaper publication of the Notice of the Board Meeting to be held on Friday, 31<sup>st</sup> July, 2020, to consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and year ended 31<sup>st</sup> March, 2020 in 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, WEDNESDAY, JULY 29, 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**

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at 04.00 P.M. at the Corporate Office of the Company at DA-rock, Plot No.230, Hill Road, Shivaji Nagar, Nagpur-440010 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2020. The said notice may be accessed at [www.shardaispat.com](http://www.shardaispat.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Place : Nagpur

Date : 28<sup>th</sup> July, 2020

For SHARDA ISPAT LIMITED

Amit B. Mundada

Company Secretary

WWW.LOKSATTA.COM

बुधवार, २९ जुलै २०२०

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### SHARDA ISPAT LIMITED

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

(CIN: L74210MH1960PLC011830)

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#### सुचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिकव्यरमेन्ट्स) नियम, 2015 मधील नियम 47 या द्वारे हे सूचित करण्यात येते की, संचालक मंडळाची बैठक शुक्रवार, दिनांक 31 जुलै 2020 रोजी सायं. 4.00 वाजता कंपनीच्या कार्पोरेट कार्यालयात डा-रॉक, प्लॉट नं. 230, हिल रोड, शिवाजी नगर, नागपूर - 440 010 येथे आयोजित करण्यात आली आहे. या बैठकित इतर मुद्यांव्यतिरिक्त 31 मार्च, 2020 रोजी संपलेल्या वर्षाच्या / चौथ्या तिमाहिच्या कालावधीतील कंपनीच्या लेखापरीक्षित आर्थिक निकालाचा आढावा घेण्यात येईल व त्यावर शिक्कामोर्तब करण्यात येईल. वरील सुचनेची माहिती कंपनीची वेबसाईट : [www.shardaispat.com](http://www.shardaispat.com) येथे आणि स्टॉक एक्सचेंज ची वेबसाईट : [www.bseindia.com](http://www.bseindia.com) येथे देखिल उपलब्ध आहे.

स्थळ : नागपूर  
दिनांक : 28 जुलै 2020

शारदा इस्पॉल लिमिटेड करीता  
अमित बी. गुंढडा,  
कंपनी सचिव