

## 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 :** Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P. E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Dt.12.08.2019

Corporate Relationship Department, BSE Limited, Floor 25, P.J. Towers, Dalal street, Mumbai – 400 001,

Security Code:519397

Dear Sirs,

Sub: Outcome of Board meeting dated 12.08.2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 12<sup>th</sup> August, 2019, considered and approved the following

- 1. Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2019.
- 2. Draft Director's Report
- 3. Book Closure dates
- 4. Approval of draft AGM Notice
- 5. Appointed Scrutinizer
- 6. Evaluation of Board of Directors and Independent Directors.
- 7. Other business of the Company.

The Board Meeting commenced at 4.00 PM and concluded at 7.15 PM.

We request to take note of the same and kindly acknowledge the receipt.

Thanking you, For Sharat Industries Limited

Rubavath

Company Secretary & 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. Contact No. : 044-24347867 / 24357868, E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment, Srinivasa Agraharam, Nellore - 524 001. Tel. No. : 0861 - 2331727 E-mail : hrd@sharatindustries.com