



# 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

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



*C. Rubavathy*

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**Company Secretary & Compliance Officer**