



# 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

Date: 12<sup>th</sup> May, 2022

To,

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dala Street  
Mumbai- 532370  
Scrip Code:519397

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

In Line with requirement of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we wish you to inform that a meeting of the Board of Directors of the company will be held on Monday, the 16<sup>th</sup> May, 2022.

The Board shall consider inter-alia the following matters:

1. The ratification of Issuance of share warrants on Private Placement Basis, subject to the approval of the shareholders.
2. Re-classification of Authorized share capital of the company, subject to the approval of the Shareholders.

Kindly take note of the above information on record

Thanking You,

Yours Sincerely,

**FOR SHARAT INDUSTRIES LIMITED**

SABBELLA  
PRASAD  
REDDY

Digitally signed by  
SABBELLA PRASAD  
REDDY  
Date: 2022.05.12 20:42:03  
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**S.PRASAD REDDY  
MANAGING DIRECTOR  
DIN: 00069094**

**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