



# 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

**SIL/BSE/2018-2019**

**05.02.2019**

To  
The Secretary,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2018

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Notice is hereby given pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday the 13<sup>th</sup> February, 2019 at 4.00 P.M. at the Registered Office of the Company at Venkannapalem Village, T.P.Gudur Mandal, Nellore - 524 002, Andhra Pradesh to consider and take on record the following;

1. Un-Audited Financial Results for the quarter ending 31<sup>st</sup> December 2018.
2. Appointment of Chief Financial Officer
3. Other business of the Company.

**Thanking you,  
For Sharat Industries Limited**

*Rubavathy*  
**Rubavathy**

**Company Secretary and 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.  
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