



# 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](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

Dt.27.05.2019

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 27.05.2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 27<sup>th</sup> May, 2019, considered and approved the following

- (i) Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019
- (ii) Auditors report for financial results for the quarter and year ended 31<sup>st</sup> March 2019
- (iii) Publication of audited financial results for the quarter and year ended 31<sup>st</sup> March 2019,
- (iv) Re-appointment of the internal auditors
- (v) Re-appointment of the secretarial auditors for the year 2018-2019

The Board Meeting commenced at 4.00 PM and concluded at 7.00 PM

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

Thanking you,  
For Sharat Industries Limited

**C. Rubavathy**  
Company Secretary & Compliance Officer

