

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.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., 27th May, 2019, considered and approved the following

- (i) Audited Financial Results for the quarter and year ended 31st March, 2019
- (ii) Auditors report for financial results for the quarter and year ended 31st March 2019
- (iii) Publication of audited financial results for the quarter and year ended 31st 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

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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Srinivasa Agraharam, Nellore - 524 001.

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