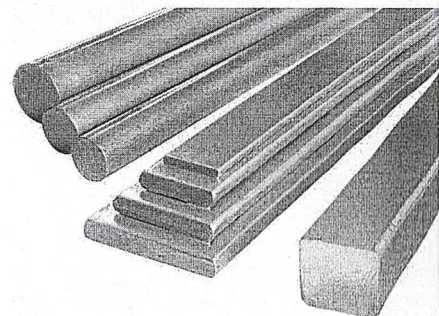


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 04.02.2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

BSE Scrip Code: 513548

Sub: Filing of clipping of the Notice of the Board Meeting

Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have enclosed herewith the copies of Newspaper publication of the Notice of the Board Meeting to be held on Friday, 12th February, 2021, to consider, approve and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2020 in the following Newspapers:

1. The Indian Express - (Nagpur Edition); and
2. Loksatta - (Nagpur Edition) (Vernacular Language Marathi)

You are requested to take the above information on record.

Thanking You,
FOR SHARDA ISPAT LIMITED

Amit B. Mundada
(Company Secretary & Compliance officer)



Encl: - As above

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, FEBRUARY 4, 2021

SHARDA ISPAT LIMITED

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)

(CIN: L74210MH1960PLC011830)

Phone No.: 0712 - 2640071 / 3 Lines, Fax No. : (0712) 2641171

E-mail : shardaispat.ngp@gmail.com * Website : www.shardaispat.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020. The said notice may be accessed at www.shardaispat.com and also on the website of the stock exchange at www.bseindia.com.

Place : Nagpur

Date : 3rd February, 2021

For SHARDA ISPAT LIMITED
Amit B. Mundada
Company Secretary

१२

WWW.LOKSATTA.COM

नागपूर, गुरुवार, ४ फेब्रुवारी २०२१

SHARDA ISPAT LIMITED

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)

(CIN: L74210MH1980PLC011830)

Phone No.: 0712 - 2640071 / 3 Lines, Fax No. : (0712) 2641171

E-mail : shardaispat.ngp@gmail.com * Website : www.shardaispat.com

सुचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जेक्शन्स अॅण्ड डिस्कलोजर रिकवयर्समेंट्स) नियम, 2015 मधील नियम 47 या द्वारे हे सूचित करण्यात येते की, संचालक मंडळाची बैठक शुक्रवार, दिनांक 12 फेब्रुवारी 2021 रोजी आयोजित करण्यात आली आहे. या बैठकित इतर मुद्यांव्यतिरिक्त 31 डिसेंबर, 2020 रोजी संपलेल्या चालू आर्थिक वर्षाच्या तिसऱ्या तिमाहिच्या आणि नऊ महिन्यांच्या कालावधीतील कंपनीच्या अलेखापरिषित आर्थिक निकालाचा आढावा घेण्यात येईल. वरील सुचनेची माहिती कंपनीची वेबसाईट : www.shardaispat.com येथे आणि स्टॉक एक्सचेंज ची वेबसाईट : www.bseindia.com येथे मिळेल.

स्थळ : नागपूर दिनांक : 3 फेब्रुवारी 2021

शारदा इस्पत लिमिटेड कंपनी
अमित बी. मुंदडा,
कंपनी सचिव