



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/BM03/2020-2021/02

26.08.2020

To
The Secretary,
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on wednesday the 26th August, 2020 at 3.00 P.M. at the Processing Pant of the Company at Mahalakshampuram Village, T.P.GudurMandal, Nellore – 524 002, Andhra Pradesh through Video Conferencing, considered and approved the following.

1. Un-Audited Financial Results for the quarter ended 30th June 2020
2. Publication of un-Audited financial results for the quarter ended 30th June 2020,
3. recommend re-appointment of directors retiring by rotation
4. consider and approve the book closure date
5. consider and approve the draft notice of Annual General Meeting
6. Take note of the Directors Report to the shareholders
7. appointment of Scrutinizers for the Annual General meeting
8. review the Investors Compliance Report

The Meeting Commenced at 15.00 hrs and concluded at .16:30hrs.

Thanking you,
For Sharat Industries Limited

S. Prasad Reddy

S. Prasad Reddy
Managing Director

