

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharplinebroadcastlimited@gmail.com](mailto:sharplinebroadcastlimited@gmail.com)

CIN No.L22100DL1990PLC039464

To,

BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai- 400001

Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2 nd Floor,  
Piramal Agastya Corporate Park, L.B.S. Road,  
Kurla West, Mumbai-400 070

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Friday, 10<sup>th</sup> March, 2023 at 01:00 P.M. at the registered office of the Company, inter-alia, to transact the following matters:

1. To discuss and consider the proposal for increase in Authorized Share Capital of the Company.
2. To discuss and consider proposal for Issue of Equity shares to the creditors of Inter-Corporate Loans and Investments by way of conversion of unsecured loan.
3. Any other business as may be considered necessary.

We request you to take the above information on record.

By the order of Board  
For and on behalf of Sharpline Broadcast Limited



SULABH DIKSHIT  
Director  
DIN: 07070194

Place: New Delhi  
Date: 03.03.2023