



# 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

Date: 01<sup>st</sup> November 2022

**To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-532370**

**Scrip Code: 519397**

Dear Sir/Madam

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

In line with requirement of Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 08<sup>th</sup> November 2022, through Video Conferencing Mode. The Board will inter-alia consider the Un-Audited Financial Results for the Quarter and half year ended 30<sup>th</sup> September 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a period of 48 hours from the dissemination of results with the Stock Exchange.

Request you to kindly take the same on record as required under the provision of the above captioned regulation.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**S. SHARAT REDDY  
EXECUTIVE DIRECTOR  
DIN: 02929724**

**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.  
Contact No. : 044-24347867 / 24357868,  
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**Nellore Off. :** 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
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