



SHARAT INDUSTRIES LIMITED

CIN : L06002AP1600PLC091276

Regd. Off. : Feed Plant, Halthery & Farm,

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Malahichinipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : bro@sharatindustries.com Website : www.sharatindustries.com

SIL/BSE/2018-2019

06.11.2018

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

Dear Sir,

Sub: Un-audited Financial Results for the quarter and half year ended 30th September 2018

Notice is hereby given pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday the 14th November, 2018 at 4.00 P.M. at the Registered Office of the Company at Venkannapalem Village, T.P.Gudur Mandal, Nellore – 524 002, Andhra Pradesh to consider and take on record the following;

1. Un-Audited Financial Results for the quarter and half-year ending 30th September 2018.
2. Other business with the permission of the chair.

Thanking you

Yours truly,

For SHARAT INDUSTRIES LIMITED

C. Rubavathy
Company Secretary & Compliance Officer

Encl : As Above

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
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