



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/BM02/2020-2021/02

26.06.2020

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

Dear Sir,

Sub: Outcome of Board Meeting dated 26.6.2020

This is to inform you that the Board of Directors of the Company at its meeting held on Friday the 26th June, 2020 at 4.00 P.M. at the Processing Pant of the Company at Mahalakshampuram Village, T.P.Gudur Mandal, Nellore – 524 002, Andhra Pradesh through Video Conferencing, considered and approved the following.

1. Audited Financial Results for the quarter and year ended 31st March 2020
2. Publication of audited financial results for the quarter and year ended 31st March 2020,
3. Appointment of Secretarial Auditor
4. Appointment of Internal auditor
5. Recommended re-appointment of Whole time Director S. Sharat Reddy, Executive Director in Annual General Meeting as the term of appointment is expires in the ensuing AGM.
6. Appointment of Mr. Durga Prasad as Chief financial officer.
7. Approved related party transactions.

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 exempting publication of advertisements in newspapers, as required under Regulation 47 of the SEBI Regulations and considering the lock-down restrictions, the Company will not be publishing the financial results for the period ended 31.3.2020 in the newspaper.

The Meeting Commenced at 16.00 hrs and concluded at 17.45 hrs.

Thanking you,
For Sharat Industries Limited

C. Rubavathy
Company Secretary and Compliance Officer