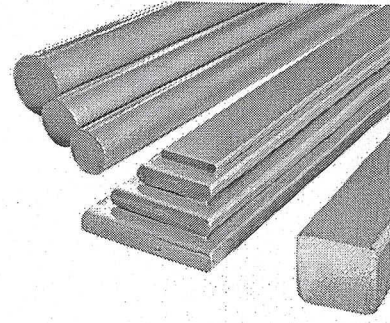


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 10.11.2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

BSE Scrip Code: 513548

Sub: Filing of clipping of the Notice of the Board Meeting
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have enclosed herewith the copies of Newspaper publication of the Notice of the Board Meeting to be held on Friday, 13th November, 2020, to consider, approve and take on record the Unaudited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2020 in the following Newspapers:

1. The Indian Express - (Nagpur Edition); and
2. Loksatta - (Nagpur Edition) (Vernacular Language Marathi)

You are requested to take the above information on record.

Thanking You,

FOR SHARDA ISPAT LIMITED

Amit B. Mundada
(Company Secretary & Compliance officer)



Encl: - As above

WWW.INDIANEXPRESS.COM
THE SUNDAY EXPRESS, NOVEMBER 8, 2020

SHARDA ISPAT LIMITED

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)

(CIN: L74210MH1960PLC011830)

Phone No.: 0712 - 2640071 / 3 Lines, Fax No. : (0712) 2641171

E-mail : shardaispat.ngp@gmail.com * Website : www.shardaispat.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2020 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2020. The said notice may be accessed at www.shardaispat.com and also on the website of the stock exchange at www.bseindia.com.

Place : Nagpur

Date : 7th Nov., 2020

For SHARDA ISPAT LIMITED
Amit B. Mundada
Company Secretary

लोकसत्ता

WWW.LOKSATTA.COM

नागपूर, रविवार,
८ नोव्हेंबर २०२०

९

SHARDA ISPAT LIMITED

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सुचना

सिक्चुरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वयरेमेंट्स) नियम, 2015 मधील नियम 47 या द्वारे हे सूचित करण्यात येते की, संचालक मंडळाची बैठक शुक्रवार, दिनांक 13 नोव्हेंबर 2020 रोजी आयोजित करण्यात आली आहे. या बैठकित इतर मुद्यांव्यतिरिक्त 30 सप्टेंबर, 2020 रोजी संपलेल्या चालू आर्थिक वर्षाच्या दुसऱ्या तिमाहिच्या आणि अर्धवर्षाच्या कालावधीतील कंपनीच्या अलेखापरिहित आर्थिक निकालाचा आढावा घेण्यात येईल. वरील सुचनेची माहिती कंपनीची वेबसाईट : www.shardaispat.com येथे आणि स्टॉक एक्सचेंज ची वेबसाईट : www.bseindia.com. येथे मिळेल.

शारदा इस्पॉस लिमिटेड करीता
अमित बी. मुदडा,
कंपनी सचिव

स्थळ : नागपूर दिनांक : 7 नोव्हेंबर 2020