



# 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/3/2018-2019**

**05.08.2019**

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

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2019

---

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 Monday the 12<sup>th</sup> August, 2019 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 year ended 30<sup>th</sup> June 2019.
2. Approval of Director's Report
3. Approval of Book Closure
4. Approval of Draft Notice of AGM
5. Appointment of Scrutinizer
6. Evaluation of Board of Directors and Independent Directors.
7. Other business of the Company.

**Thanking you,  
For Sharat Industries Limited**



**C. Rubavathy  
Company Secretary and Compliance Officer**

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,  
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : hrd@sharatindustries.com