



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: 04th November, 2020

To,

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Dear Sir/Madam,

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

Ref: Scrip Code: 519397

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, the 12th November, 2020, at 03:00 P.M at the Processing Plant of the Company, situated at Mahalakshampuram Village, T.P. Gudur Mandal, Nellore- 524 002, Andhra Pradesh through Video Conferencing mode. The Board will inter alia consider and approve the Un – audited the Financial Results for the Quarter and Half Year ended 30th September, 2020.

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 to be closed till the close of business hours 14th November, 2020.

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

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

B. Vignesh Ram

B. VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER

