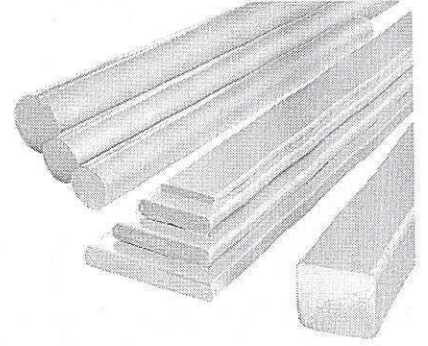


Sharda Ispat Ltd.

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: - 06.08.2019

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 published in the newspapers for the first Quarter ended 30th June, 2019 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of Newspaper publication in respect of Notice of the Board Meeting published in the newspapers for the first Quarter ended 30th June, 2019 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the following Newspapers:

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

Kindly take the same on record and oblige.

Thanking You,
FOR SHARDA ISPAT LIMITED

Amit B. Mundada
(Company Secretary & Compliance officer)



Encl: - As above

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, AUGUST 6, 2019

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

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 04.00 P.M. at the Corporate Office of the Company at DA-rock, Plot No.230, Hill Road, Shivaji Nagar, Nagpur-440010 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019. The said notice may be accessed at www.shardaispat.com and also on the website of the stock exchange at www.bseindia.com.

For SHARDA ISPAT LIMITED

Amit B. Mundada

Company Secretary

Place : Nagpur

Date : 5th August, 2019

WWW.LOKSATTA.COM

नागपूर, मंगळवार, ६ ऑगस्ट २०१९

११

SHARDA ISPAT LIMITED

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सुचना

सिक्क्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्कलोजर रिकवयरेन्ट्स) नियम, 2015 मधील नियम 47 या द्वारे हे सूचित करण्यात येते की, शारदा इस्पात लिमिटेड च्या संचालक मंडळाची बैठक मंगळवार, दिनांक 13 ऑगस्ट, 2019 रोजी सायं. 4.00 वाजता कंपनीच्या कॉर्पोरेट कार्यालयात डा-रॉक, प्लॉट नं. 230, हिल रोड, शिवाजी नगर, नागपूर - 440 010 येथे आयोजित करण्यात आली आहे. या बैठकित इतर मुद्यांव्यतिरिक्त 30 जून, 2019 रोजी संपलेल्या पहिल्या तिमाही कालावधीतील कंपनीच्या अलेखापरिशिक्त आर्थिक निकालाचा आढावा घेण्यात येईल व त्यावर शिक्कामोर्तब करण्यात येईल. वरील सुचनेची माहिती कंपनीची वेबसाईट : www.shardaispat.com येथे आणि स्टॉक एक्सचेंज ची वेबसाईट : www.bseindia.com येथे देखिल उपलब्ध आहे.

स्थळ : नागपूर
दिनांक : 5 ऑगस्ट, 2019

शारदा इस्पात लिमिटेड करीता
अमित बी. मुंदडा,
कंपनी सचिव