



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: 08th December, 2020

To,

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

Dear Sir/Madam,

Sub: Submission of the Annual Report for the Financial Year 2019 – 20.

Ref: i. Regulations 34, 42, & 44 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015
ii. Scrip Code: 519397

We wish to inform you that the 30th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, 30th December, 2020 at 10:00 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

In line with requirements of Regulation 34 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, We are submitting herewith the Notice of Annual General Meeting along with 30th Annual Report of the company for the Financial Year 2019-2020. The Annual Report has been uploaded in the Company’s website and it is available at www.sharatindustries.com.

The Cut-off date for E- Voting is 23rd December, 2020 and the E-voting commences on 27th December, 2020 at 09:00 A.M and ends on 29th December, 2020 at 05:00 P.M. The Register of Members of the Company for any transfers shall remain closed during the period 24th December, 2020 to 30th December, 2020 (both days inclusive).

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

Thanking You,

Yours Faithfully,

For SHARAT INDUSTRIES LIMITED


B. VIGNESH RAM

COMPANY SECRETARY & COMPLIANCE OFFICER



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No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
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Srinivasa Agraharam, Nellore - 524 001.
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