



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/BM02/2020-2021/01

22.06.2020

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

Dear Sir,

Sub: Audited Financial Results for the quarter and year ended 31st March 2020

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 Friday the 26th June, 2020 at 4.00 P.M. at the Processing Pant of the Company at Mahalakshampuram Village, T.P.Gudur Mandal, Nellore – 524 002, Andhra Pradesh through Video Conferencing, to consider and take on record the following;

1. Audited Financial Results for the quarter and year ended 31st March 2020
2. Publication of audited financial results for the quarter and year ended 31st March 2020,
3. Appointment of Secretarial Auditor
4. Appointment of Internal auditor
5. To recommend re-appointment of Whole time Director S. Sharat Reddy, Executive Director in Annual General Meeting as the term of appointment is expires in the ensuing AGM.
6. To appoint Chief financial officer.
7. Other business of the Company.

Further, as intimated earlier vide our Letter dated 23rd March, 2020, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st April, 2020 till 48 hours after declaration of the Financial Results of the Company i.e., till 28th June 2020 (both days inclusive).

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 exempting publication of advertisements in newspapers, as required under Regulation 47 of the SEBI Regulations and considering the lock-down restrictions, the Company will not be publishing the aforementioned notice for this quarter.

Thanking you,
For Sharat Industries Limited

C. Rubavathy
Company Secretary and Compliance Officer