



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 : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist. A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Dt.13.02.2019

Corporate Relationship Department ,
BSE Limited,
Floor 25, P.J. Towers,
Dalal street,
Mumbai - 400 001.

Security Code 519397

Dear Sirs,

Sub: Outcome of Board meeting dated 13.02.2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th February, 2019, considered and approved the un-Audited Financial Results and Limited Review Report given by the Statutory Auditors for the Quarter ended 31st December, 2018 and accepted the resignation of Mr. V.C. Ramakrishna Kumar as Chief Financial Officer and approved the appointment of Mr. Vivekananda Gupta as Chief Financial Officer(CFO) along with the other business of the meeting.

The Board Meeting commenced at 4.00 PM and concluded at 7.30PM.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results for the quarter ended 31.12.2018 duly approved by the Board of Directors along with the Limited review report of the Auditors for your records.

We request to take note of the same and kindly acknowledge the receipt.

Thanking you,
For Sharat Industries Limited


C. Rubavathy
Company Secretary & 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.
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