



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

Dt.10.10.2018

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 10.10.2018

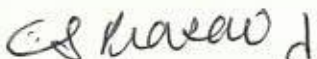
This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 10th October, 2018, considered and approved the following:

1. Approved the Resignation of Mr. Kshetramohan Hota as Company Secretary and Compliance Officer.
2. Approved the appointment of Mrs. C. Rubavathi as Company Secretary and Compliance officer.
3. Approved the proposal to make connectivity with NSDL as Depository.

The Board Meeting commenced at 4.00 PM and concluded at 5.00 PM.

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

Thanking you,
For Sharat Industries Limited


S.Prasad Reddy
Managing Director