## 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: Mahalakshmipuram 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.
- 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

Col haven 1 S.Prasad Reddy

Managing Director

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.

Contact No.: 044-24347867 / 24357868 E-mail: chennai@sharatindustries.com

Nellore Off.: 16-6-143, Opp. Manasa Apartment,

Srinivasa Agraharam, Nellore - 524 001.

Tel. No.: 0861 - 2331727 E-mail: hrd@sharatindustries.com