



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/2018-2019

04.10.2018

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

Dear Sir,

Sub: Board meeting

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 Wednesday the 10th October, 2018 at 4.00 P.M. at the Registered Office of the Company at Venkannapalem Village, T.P.Gudur Mandal, Nellore - 524 002, Andhra Pradesh to consider and take on record the following;

1. To Accept the resignation of Mr. Kshetramohan Hota as Company Secretary and Compliance Officer.
2. To Appoint Mrs. C. Rubavathy as Company Secretary and Compliance Officer.
3. To make an application to get connectivity with NSDL as Depositories.
4. Other business of the Company.

**Thanking you,
For Sharat Industries Limited**

**S. PRASAD REDDY
Managing Director**