



SHARAT INDUSTRIES LIMITED

CIN - L09005AP1990PLC011276

Regd. Off : Feed Plant, Hatchery & Farm

Venkanna Palern 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.30.05.2018

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 30.05.2018

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 30th May, 2018 considered and approved the Audited Financial Results and Audit Report given by the Statutory Auditors for the Quarter and Year ended 31st March 2018. Appointment of Mr. D.S. Venkata Narasimhan as Secretarial Auditor of the company for the year 2017-18 along with the other business of the meeting.

The Board Meeting commenced at 4 PM and concluded at 9.30 PM.

Attaching herewith audited Financial results with Audit Report

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

Thanking You,

Thanking you,

For Sharat Industries Limited

Kshetrea Mohan Hota
Kshetramohan Hota

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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