



**SHARP INDIA LIMITED**

Registered Office & Factory  
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur  
Dist. : Pune : Pin : 412 216  
Phones : (02137) 670000/01/02  
Fax : (02137) 252453  
Website: [www.sharpindialimited.com](http://www.sharpindialimited.com)  
CIN : L36759MH1985PLC036759

To,

22/11/2022

**Corporate Relationship Dept  
BSE Limited  
25 Floor, P J Towers, Dalal Street,  
Mumbai 400001  
Company Script Code No. : 523449**

**Subject: Intimation regarding application for Extension of Annual General Meeting.**

Dear Madam/Sir,

We hereby inform that Company has filed application to Registrar of Companies ( ROC) – Pune for seeking re-extension of time for holding Annual General Meeting of the Company for the financial year 2021 -2022.

This is for your information and dissemination to all concerned.

Thanking you,

Yours Faithfully,

**For Sharp India Limited**

**Masahiko Nakagawasai  
Managing Director**