



**SHARP INDIA LIMITED**

Registered Office & Factory  
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur  
Dist. : Pune : Pin : 412 216  
Phones : (02137) 252417  
Fax : (02137) 252453  
Website: www.sharpindialimited.com  
CIN : L36759MH1985PLC036759

**25/11/2021**

To,

**Corporate Relationship Dept  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J .Towers, Dalal Street,  
Fort, Mumbai 400001**

**Company Script Code No. : 523449**

**Sub: Intimation of Board Meeting Date for approval of Unaudited Financial Results for the Quarter and Six months ended on 30<sup>th</sup> September 2021.**

Dear Sir,

In pursuance of Regulation 29 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of our Company will be held by video conference on **Friday, 3<sup>rd</sup> December 2021** inter-alia to consider and approve **Unaudited Financial Results** of our Company for the **Quarter and six months ended on 30<sup>th</sup> September 2021**.

We request you to take a note of the same.

**Thanking you,  
Yours Faithfully,  
For SHARP INDIA LIMITED**

**Chandranil Belvalkar  
Company Secretary**