

# SHARP

## SHARP INDIA LIMITED

Registered Office & Factory  
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,  
Dist.: Pune : Pin : 412 216  
Phones : (02137) 252417 / 252418  
Fax : (02137) 252453  
Website : www.sharpindialimited.com  
CIN : L36759MH1985PLC036759

20/05/2022

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 Audited Financial Results for the quarter and Financial Year ended on 31<sup>st</sup> March 2022.**

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 through Video Conference on **Saturday, 28<sup>th</sup> May 2022** inter-alia to consider and approve the **Audited Financial Results** of Company for the **quarter and Financial Year ended on 31<sup>st</sup> March 2022.**

We request you to take a note of the same and take it on your record.

Thanking you,

Yours Faithfully,

For SHARP INDIA LIMITED



Chandranil Belvalkar  
Company Secretary

