



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

06. 08.2021

To,

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25th 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 Financial Year ended on 31st March 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 through Video Conference on **Monday, 16th August 2021** inter-alia to consider and approve the **Audited Financial Results** of our Company for the **Financial Year ended on 31st March 2021**.

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**

