

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

21. 06.2021

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 **Tuesday, 29th June 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

