



SHARP INDIA LIMITED

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

CIN: L36759MH1985PLC036759

09.08.2019

To,

**Board of Directors
Sharp India Limited
Koregaon Bhima**

Subject: Notice of Board Meeting scheduled to be held on 12th August 2019 at M/s. Crawford Bayley & Co, Advocates & Solicitors, State Bank Buildings, N.G.N. Vaidya Marg, Fort, Mumbai – 400 023.

Dear Sir,

Notice is hereby given that 250th Board Meeting of Sharp India Limited will be held at shorter notice as per the following schedule:

Board Meeting:

Day and Date : 12th August 2019 (Monday)

Time : 11:00 a.m

Venue: M/s. Crawford Bayley & Co, Advocates & Solicitors, State Bank Buildings, N.G.N. Vaidya Marg, Fort, Mumbai – 400 023.

Agenda of the Board Meeting is also attached herewith.

You are requested to kindly take a note of the same and make it convenient to attend the aforesaid Meetings.

**Thanking You.
Yours faithfully,
For Sharp India Limited**


**Chandranil Belvalkar
Company Secretary
Encl: a/a**