



SHARP INDIA LIMITED

Registered Office & Factory
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CIN : L36759MH1985PLC036759

30th September 2020

To,

**Board of Directors
Sharp India Limited**

Subject: Shorter of Notice of Board of Director meeting scheduled to be held on 2nd October 2020 at Hotel Royal Orchid Central , Kalyani nagar, Pune – 411014 .

Dear Sir,

Notice is hereby given that 255th Board of Directors Meeting will be held at shorter notice through Video conference as per the following schedule:

Board Meeting:

Day and Date : Friday , 2nd October 2020

Time : Immediately after Nomination and Remuneration Committee Meeting

Venue: Hotel Royal Orchid Central , Kalyani nagar, Pune – 411014

Following are the Connection details for Video Conference:

Kindly dial/ connect to SKYPE address:

Connect Link: <https://join.skype.com/invite/kg31Gsa0honu>

Name: [live: csbelvalkar](#)

Agenda of the Nomination and Remuneration Committee Meeting and Board Meeting is also attached herewith for your kind perusal.

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

Regards,

For Sharp India Limited

Chandranil Belvalkar
Company Secretary