



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759

02/12/2022

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001

Company Script Code No. : 523449

**Subject: Intimation of Board Meeting Date for approval of
Unaudited Financial Results for the Quarter ended on
30th June 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, 03rd December 2022** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **quarter ended on 30th June 2022** with limited review thereon by the statutory Auditors of the Company.

We request you to take a note of the same.

**Thanking you,
Yours Faithfully,**

For SHARP INDIA LIMITED

**Chandranil Belvalkar
Company Secretary**