



**SHARP INDIA LIMITED**

Registered Office & Factory  
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur  
Dist. : Pune : Pin : 412 216  
Phones : (02137) 252417  
Fax : (02137) 252453  
Website: [www.sharpindialimited.com](http://www.sharpindialimited.com)  
CIN : L36759MH1985PLC036759

**16-10-2021**

To,

**Corporate Relationship Dept**  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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  
30<sup>th</sup> June 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, 25<sup>th</sup> October 2021** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **quarter ended on 30<sup>th</sup> June 2021** with limited review thereon by the statutory Auditors of the Company.

Further said information is also available on website of Company at [www.sharpindialimited.com](http://www.sharpindialimited.com)

We request you to take a note of the same.

Thanking you,  
Yours Faithfully,

**For SHARP INDIA LIMITED**

**Chandranil Belvalkar**  
**Company Secretary**