



**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](http://www.sharpindialimited.com)

CIN : L36759MH1985PLC036759

**06/02/2023**

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 and nine months ended on 31st December 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 **Tuesday, 14<sup>th</sup> February 2023** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **quarter and nine months ended on 31<sup>st</sup> December 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**