

SHARP INDIA LIMITED

**Regd Office: Gat No. 686/4, Koregoan Bhima, Taluka
Shirur, Dist : Pune - 412216 ,
Phone No. 02137-252417, Fax No.02137-252453
Website:www.sharpindialimited.com
CIN: L36759MH1985PLC036759**

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Sharp India Limited will be held on **Friday, 26th June 2020** inter alia to approve the audited Financial Results of the Company for the quarter and year ended on **31th March 2020**.

The information contained in this notice is also available on the website of our company-www.sharpindialimited.com and the website of the Stock Exchange-- www.bseindia.com

**Place: Koregoan Bhima
Date: 17.06.2020**

For Sharp India Limited

**Sd/-
Chandranil Belvalkar
Company Secretary**