

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin : 412 216
Phones : (02137) 252417 / 252418
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Website : www.sharpindialimited.com
CIN : L36759MH1985PLC036759

30. 06.2021

To,

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

Company Script Code No. : 523449

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on June 30, 2021

This is with reference to earlier communication dated 21st June 2021 and 28th June 2021, regarding intimation of Board Meeting of Company which was scheduled to be held on Wednesday June 30, 2021. In this regard we hereby inform that aforesaid Board Meeting stands cancelled due to unforeseen reason.

The Company will inform to the stock exchange the fresh date in due course of time.

Thanking you,

Yours Faithfully,
For Sharp India Limited

中川西正
Masahiko Nakagawasai
Managing Director

