

SHARP INDIA LIMITED

Registered Office & Factory Gat no. 686/4, Koregaon Bhima, Tal. Shirur.

Dist.: Pune : Pin 412 216

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Website : www.sharpindialimited.com

CIN: L36759MH1985PLC036759

SEC/BSE/2016-2017/ 242

Date: 25.10.2016

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street. Fort, Mumbai 400 001.

Dear Sirs.

Re: Intimation of "Block Closure" for Bargainable Employees.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs you that the Company will observe a "Block Closure" for all of its Bargainable Employees for the following days: Wednesday, 26th October 2016 , Friday, 28th October 2016, Wednesday, 2nd November 2016 and Thursday, 3rd November 2016.

We request you to kindly take the aforesaid information on record.

Thanking You Yours faithfully, FOR SHARP INDIA LIMITED

中川西王加

Masahiko Nakagawasai **Managing Director**

