

SHARP

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
CIN : L36759MH1985PLC036759
Email ID: nakagawasai.masahiko@sharp.co.jp

15/12/2023

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 Board Meeting Date for approval of Unaudited Financial Results for the quarter ended on 30th June 2023.

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 **Saturday, 16th December 2023** inter-alia to consider and approve the **Unaudited Financial Results** of the Company for the **quarter ended on 30th June 2023**.

We request you to take a note of the same and take it on your record.

Thanking you,

Yours Faithfully,

For SHARP INDIA LIMITED

**Masahiko Nakagawasai
Managing Director
DIN: 05274985**