

# 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: secretarial@sil.sharp-world.com

06/02/2024

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**

**Sub:** Intimation of Board Meeting Date for approval of Unaudited Financial Results for the quarter ended on December 31, 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 Tuesday, **February 13, 2024** inter-alia to consider and approve the **Unaudited Financial Results** of the Company for the **quarter ended on December 31 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**

Srirang Mahabagwat  
Company Secretary  
Membership No.- A28750