

**SHARP INDIA LIMITED**

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin : 412 216
Phones : (02137) 252417 / 252418
Fax : (02137) 252453
Website : www.sharpindialimited.com
CIN : L36759MH1985PLC036759

28. 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: re-schedule of Board Meeting to 30th June 2021.

Dear Sir,

With reference to intimation dated 21st June 2021 regarding Board Meeting to be held on Tuesday 29th June 2021, we hereby intimate stock exchange that as per the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors meeting of Company is re- scheduled on Wednesday 30th June 2021 alia to consider and approve the **Audited Financial Results** of our Company for the **Financial Year ended on 31st March 2021.**

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

Thanking you,

Yours Faithfully,

For SHARP INDIA LIMITED

**Chandranil Belvalkar
Company Secretary**

