



SHARP INDIA LIMITED

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

28/05/2022

To,

**Corporate Relationship Dept
BSE Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001**

Company Script Code No. : 523449

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on May 28, 2022.

This is with reference to earlier communication dated 20th May 2022 regarding intimation of Board Meeting of Company which was scheduled to be held on Saturday May 28, 2022 mainly to approve Audited Financial Results of the Company for quarter and Financial Year ended March 31, 2022, In this regard we hereby inform that due to unavoidable circumstances aforesaid Board Meeting stands cancelled.

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

Thanking you,

**Yours Faithfully,
For Sharp India Limited**

**Chandranil Belvalkar
Company Secretary**