

SHARP INDIA LIMITED

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

CIN : L36759MH1985PLC036759

SEC/BSE/2017- 2018/ 126

Date: 26.08.2017

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001**

CompanyScript Code No. : 523449

Dear Sir,

SUBJECT: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 32nd AGM & CUT OFF DATE FOR E-VOTING:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company i.e. **Sharp India Limited** will remain closed from **Saturday, 16th September 2017 up to Wednesday, 27th September 2017 (both days inclusive)** for the purpose of the 32nd Annual General Meeting of the Company to be held on Wednesday, 27th September 2017.

Pursuant to the provisions of Section 108 of the Companies act, 2013 and Rule. 20 of the Companies(Management & Administration) Rules 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 , the Company has fixed **Wednesday, 20th September 2017 as the cutoff Date** to record the entitlement of the members of the Company to cast their votes electronically through remote e- Voting facility for the business to be transacted at the 32nd Annual General Meeting of the Company. The remote e-voting period commences on **Sunday, 24th September 2017 at 9:00 A.M and ends on Tuesday, 26th September 2017 at 5:00 P.M.**

You are requested to take a note of the same.

**Thanking you.
Yours faithfully,
For Sharp India Limited**



**Mayuresh Vaze
Company Secretary**

