

## SHARP INDIA LIMITED

Registered Office & Factory  
Gat no. 686/4, Koregaon Bhima, Tal. Shirur.  
Dist.: Pune : Pin 412 216  
Phones : (02137) 252417 (4 LINES)  
(02137) 666520 (9 LINES)  
Fax : (02137) 252453  
Website : www.sharpindialimited.com

**CIN : L36759MH1985PLC036759**

**SEC / BSE / 2017-2018/47**

**11.11.2017**

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

**Company Scrip Code: 523449**

**Subject: Outcome of Board meeting held on 11<sup>th</sup> November 2017.**

Dear Madam/Sir,


Pursuant to Regulation 30, we wish to intimate that the Board of Directors of the Company in its meeting held on 11<sup>th</sup> November 2017 has approved the following:

1. Approval of unaudited financial results for quarter and six months ended 30<sup>th</sup> September 2017.
2. Appointment of Mr. Seiji Hayakawa (DIN: 0007962281) as an additional as well as Non-executive Director on the Board of Company.
3. Noting resignation of Mr. Mayuresh Vaze from the position of Company Secretary.
4. Appointment of Mr. Chandranil Belvalkar as Company Secretary & Compliance officer.

The details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure) Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as annexure.

Thank you,

**For Sharp India Limited**

  
**Masahiko Nakagawasai  
Managing Director**



**SHARP INDIA LIMITED**

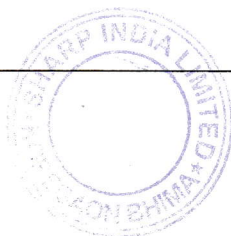
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**CIN : L36759MH1985PLC036759****Appointment of Mr. Seiji Hayakawa as additional non-executive Director on the Board of Company.**

| Sr. No | Particulars                                | Company Remark   |
|--------|--|--|
| 1.     | Reason for change                          | Mr. Seiji Hayakawa is appointed as additional as well as non-executive Director on the Board of Company  |
| 2.     | Date of appointment<br>Term of appointment | 11 <sup>th</sup> November 2017<br>His appointment shall be regularized in next Annual General Meeting.   |
| 3.     | Brief Profile                              | Mr. Seiji Hayakawa has experience in the position of CEO operations for Asean region in Sharp Corporation Japan since the year 1984.<br>He has completed is education from Aoyama Gakuin Uiversity |
| 4.     | Disclosure of relationship with Directors  | Mr. Seiji Hayakawa is not related to existing Directors of Company   |

**Appointment of Mr. Chandranil Belvalkar as Company Secretary and Compliance officer.**

| Sr. No | Particulars                                | Company Remark   |
|--------|--|--|
| 1.     | Reason for change                          | Mr Chandranil Belvalkar is appointed as Company Secretary and Compliance officer due to the resignation by earlier Company Secretary Mr. Mayuresh Vaze.  |
| 2.     | Date of appointment<br>Term of appointment | 11 <sup>th</sup> November 2017<br>As per the policies of Company   |
| 3.     | Brief Profile                              | Mr. Chandranil Belvalkar has 8 years of experience on the Secretarial and legal field.<br>He has Completed is B.Com and LLB from Pune University qualified Company Secretary. His Membership Number is A-24015 |

*MM*