



SHARP INVESTMENTS LTD.

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Dated : 30.03.2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID : corp.relations@bseindia.com

Re : Appointment of Women Director

Respected Sir/Madam,

With reference to SEBI's Circular CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014 for appointment of atleast one women director in the Board by 1st April, 2015, we would like to inform you that Company's Woman Director Mrs. Kanak Nahata, who was associated with the company since 02.09.2002, resigned from Board on 15th December, 2014 due to deteriorating health and illness. We are incessantly looking for competent women director for our Company and will try to appoint the woman director within six months.

We request you to kindly consider our matter and grant us six months extension of time to appoint woman director.

Thanking you,

Yours faithfully,

For Sharp Investments Limited

(Managing Director)

DIN : 00307611