



SHARP INVESTMENTS LTD.

Regd. Office : 33/1, N.S. Road, MARSHALL HOUSE, Room No. 863, 8th Floor, Kolkata - 700 001
CIN : L65993WB1977PLC031241

Phone : (033) 4066 9225

Email: smn1098@rediffmail.com, sharpinvltd@gmail.com, Website : sharpinvestmentsltd.com

Dated: 02.11.2016

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 email ID: corp.relations@bseindia.com	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata - 7000001
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Dear Sir,

Sub.: Board Meeting – To consider unaudited Financial Results of the Company for the Quarter & Half Year ended 30th September, 2016.

Pursuant to Regulation 29 and other applicable clauses of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2016 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter & half ended on 30th September, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sharp Investments Limited

Sagarmal Nahata
(Managing Director)
DIN: 00307611