

Date : November 3, 2016



To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Respected Sir/Madam,

Scrip Code – 532908

Scrip ID - SHARONBIO

Sub: Notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 10th November, 2016** at the administrative Office of the Company at C-310/312, BSEL Tech Park, Opp. Vashi –Railway Station, Navi Mumbai – 400 703 at 3.00 P.M.:


- To take on record the Unaudited Financial Results for the Quarter ended September 30, 2016 along with the Limited Review Report;
- Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from November 3, 2016 to November 12, 2016(both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ended September 30, 2016. Accordingly, all the Directors and Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on your record & acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Sharon Bio-Medicine Limited


Mrs. Savita Gowda
Managing Director
DIN: 00042957



Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.
Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001
www.sharonbio.com

CIN NO. L24110MH1989PLC052251

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