

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin 412 216
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CIN: L36759MH1985PLC036759

SEC / BSE / 2016 – 2017/ 326

31.01.2017

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

Company Script Code No. : 523449

Sub: Rescheduling of the Board Meeting Date for approval of Unaudited Financial Results for the Quarter and Nine Months ended on 31st December 2016.

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , Notice is hereby given that a meeting of the Board of Directors of our Company which was scheduled to be held on Monday, 6th February 2017 has been **rescheduled** and now the same will be held on , **Wednesday, 8th February 2017** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter and Nine Months ended on 31st December 2016**.

We request you to take a note of the same.

Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED



Mayuresh Vaze
Company Secretary

