

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email ID: secretarial@sil.sharp-world.com

22/05/2024

To,

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

Company Script Code No. : 523449

Sub: Intimation of Board Meeting Date for approval of Audited Financial Results for the quarter and Financial Year ended on 31st March 2024.

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 will be held through Video Conference on **Wednesday, 29th May 2024** inter-alia to consider and approve the **Audited Financial Results** of Company for the **quarter and Financial Year ended on 31st March 2024**.

We request you to take a note of the same and take it on your record.

Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED

**Srirang Mahabagwat
Company Secretary
Membership No- A28750**