

SHARP INVESTMENTS LIMITED

Regd Office: 33/1, N.S. ROAD, MARSHALL HOUSE, ROOM NO.863, 8TH FLOOR, KOLKATA - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40669225

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Dated: 01.02.2019

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 Limited, 7, Lyons Range, Kolkata - 7000001
---	--

Dear Sir,

Sub.: Board Meeting – To Consider Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2018

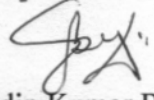
Pursuant to Regulation 29 and other applicable clauses of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2019 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter ended on 31st December, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sharp Investments Limited
sharp investments Ltd.


Sandip Kumar Bej **Director**
(Director)
DIN: 02738193