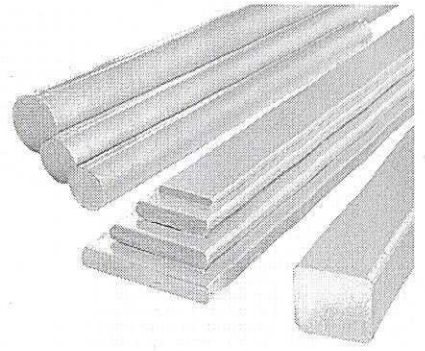


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888. | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 05.08.2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

**SUB: INTIMATION REGARDING BOARD MEETING
SCRIP CODE:-513548**

Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th day of August, 2019 at 04.00 P.M.** at the Corporate office of the Company at DA-Rock, Plot No.230, Hill Road, Shivaji Nagar, Nagpur-440010 to approve and take on record inter- alia, the Un-audited Financial Results for the first quarter ended 30th June, 2019.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01st July, 2019 to 15th August, 2019. (Both days inclusive)

The Un-audited Financial Results said as above, will be submitted to the Stock Exchange after they are approved at the Board meeting.

This is for the information of the Stock Exchange, investing public and the members.

For SHARDA ISPAT LIMITED,

Amit B. Mundada
Company Secretary &
Compliance officer

