

SHARP INVESTMENTS LIMITED

Regd Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

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

Dated: 09.07.2019

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 Association Limited, 7, Lyons Range, Kolkata - 700001
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Dear Sir,

Ref: Scrip Code: 538212

Sub.: Board Meeting – To Consider Audited Financial Results of the Company for the Year Ended 31st March, 2019

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 13th July, 2019 at the registered office to consider inter alia, the audited accounts of the company for the year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sharp Investments Ltd

Sharp Investments Ltd

Sandip Kumar Bej Director

(Director)

DIN: 02738193