

SHARP INVESTMENTS LIMITED

Regd Office: 33/1, N.S. Road, Marshall House, Room No. 863, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40669225

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

Dated: 30.05.2019

To,
BSE Limited
PhirozeJeejeebhoy 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

Dear Sir,

Ref: Scrip Code: 538212

Sub: Request for extension time for filling financial results for the quarter and year ended 31st march, 2019

We wish to inform you that the Company will not be able to submit the audited financial results and Limited Review Report for the quarter and year ended march 31st, 2019 due to ill health of statutory auditors of the company by may 30th may,2019 due date for submission of the financial results.

Hence the Company will no be able to hold its Board Meeting on or before the due date and accordingly the Board Meeting is scheduled to be hold on 7th June, 2019 to consider and approve the audited standalone financial results and limited review report for quarter and year ended 31st march , 2019.

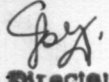
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Sharp Investments Limited

Sharp Investments Ltd.


Sandip Kumar Be, Director

(Director)

DIN: 02738193