

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: 31.07.2019

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
--	---

Dear Sir,

Ref: Scrip Code: 538212

Sub.: Board Meeting – To Consider Unaudited Financial Results of the Company for the Quarter Ended 30th June, 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 14th August, 2019 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter ended on 30th June, 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