SHARP INVESTMENTS LTD.

Regd. Office : 33/1, N.S. Road, MARSHALL HOUSE, Room No. 863, 8th Floor, Kolkata - 700 001
CIN : L65993WB1977PLC031241
Phone : (033) 4066 9225
Email: smn1098@rediffmail.com, sharpinvltd@gmail.com, Website : sharpinvestmentsltd.com

Dated: 15.05.2018

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 email ID: corp.relations@bseindia.com	The Company Secretary & Listing Department , The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata - 7000001

Dear Sir,

Sub.: Board Meeting – To Consider Audited Financial Results of the Company for the Year Ended 31st March, 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 30th May, 2018 at the registered office to consider inter alia, the audited accounts of the company for the year ended on 31st March, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sharp Investments Limited

SHARP INVESTMENTS LTD. Kolkata

Sujit Kumar Panda
(Director)
DIN: 00307611