



Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/1506

15th June, 2019

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Update on Notice of Postal Ballot submitted to the Stock Exchange on 14th June, 2019 under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our intimation vide. letter no. SMIL: BSE/NSE: 19-20/1406 dated 14th June, 2019, whereby we have intimated that the company has completed the dispatch of the Postal Ballot Notice and Postal Ballot Form through electronic mail on 14th June, 2019 and through physical mode on 13th June, 2019 to all the members as on the cutoff date 7th June, 2019, in this regard we would like to inform you that the revised electronic mail comprising therein the corrected Postal Ballot Notice and Postal Ballot Form was re-send on 15th June, 2019, after carrying out the necessary changes.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited


Divyang Jain
Asst. Company secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shadamotor.com

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