

**Corporate off :** 601, Proxima, Plot No.19, Sector- 30 (A), Vashi, Navi Mumbai- 400705.  
**Regd. off. :** W-34, & 34/1, MIDC, Taloja, Dist.-Raigad, Maharashtra (India) 410208.  
**Tel. :** 91 22 67944000, **Fax :** 91 22 - 67 944 001, **Email-** info@sharonbio.com  
**www.sharonbio.com. CIN NO. L24110MH1989PLC052251**



August 06, 2019

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax : 022-22723121

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Fax: 022 -26598237/38

Dear Sir/Madam,

**Sub: Unaudited Financial Results for the quarter ended June 30, 2019.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 will be considered and approved on Wednesday, August 14, 2019 at the corporate office of the Company at 601, Proxima, Plot No. 19, Sector-30 (A), Vashi, Navi Mumbai - 400705 at 11:00 A.M.

As per the Company's code of conduct to regulate, monitor and report trading in securities of the Company, the trading window for dealing in the securities of the Company was closed from July 1, 2019 and will open Forty Eight (48) hours after the declaration of said financial results for the quarter ended June 30, 2019.

This is for your information and record.

For Sharon Bio-Medicine Limited

  
**Kaushik Banerjee**  
Chief Executive Officer



*Caring for relationships*