

# Sharda Ispat Limited



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CIN: 74210MH1960PLC011830

REF : SIL/ 2014-15/380

Date : 31.01.2015

To,

The Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai 400001

## SHARDA ISPAT LIMITED

### SUB : INTIMATION REGARDING BOARD MEETING

Sir/ Madam,

In terms of Clause 41 of the Listing Agreement, we would like to inform that the meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> February, 2015 at 4.00 P.M. at DA-Rock, Ram Nagar, Hill Road, Nagpur 440 010 for the purpose to approve and take on record inter alia, the Un-Audited Financial Results ( Provisional) for the quarter ended 31.12.2014.

This is for the information of Stock Exchange, investing public and the members.

For SHARDA ISPAT LIMITED

N.K.Sarda  
Chairman & Managing Director

