

SHARDA ISPAT LIMITED
KAMPTEE ROAD, NAGPUR - 440 026



PHONE : (0712)2640071 / 4 LINES
MOBILE 9923009041
FAX : (0712) 2641171

CIN:-L74210MH1960PLC011830

REF: SIL/ 2015-16/

Date: 08.09.2015

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

SHARDA ISPAT LIMITED

**Re: INTIMATION REGARDING BOOK CLOSURE, CUT-OFF DATE FOR E-VOTING
& ANNUAL GENERAL MEETING**

Sir/ Madam,

In terms of Listing Agreement we would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2015 to 30th September, 2015 (Both days inclusive)**. The Cut-off date for E-Voting is **23rd September, 2015**.

We further inform that the Annual General Meeting of the Company for the financial year ended 31.03.2015 will be held on Wednesday, the 30th day of September, 2015 at 10.00 a.m. at the Corporate office of the Company, at Plot No. 230, 7th Floor, 'DA-ROCK' Building, Hill Road, Shivaji Nagar, Nagpur 440010 Maharashtra.

Kindly note that Shri. Vilas Nichat Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process and physical ballot, in a fair and transparent manner.

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

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For SHARDA ISPAT LIMITED

Amit B. Mundada
Company Secretary & Compliance Officer