

SHARDA ISPAT LIMITED
KAMPTEE ROAD, NAGPUR - 440 026



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Date: - 04.08.2015

Ref.:- SIL/ 196

CIN:-L74210MH1960PLC011830

To,
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

SUB: INTIMATION REGARDING BOARD MEETING

Sir/ Madam,

In terms of Clause 41 of the Listing Agreement, we would like to inform that the third meeting of the Board of Directors of the Company will be held on 14th day of August, 2015 at 04.00 P.M.at DA-Rock, Ram Nagar, Hill Road, Nagpur-440010 for the purpose to approve and take on record inter alia, the Un-audited Financial Results (Provisional) for the Quarter ended 30th June, 2015.

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

For **SHARDA ISPAT LIMITED,**

Poonam Sarda



Poonam Sarda
(DIN No. 00190512)
Director
C/o. Sharda Ispat Compound,
Kamptee Road,
Nagpur-440026