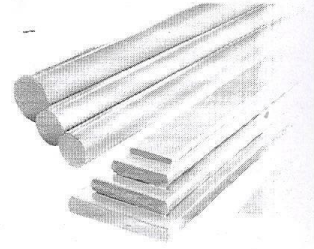


## Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 03.08.2016

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 Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> day of August, 2016 at 05.00 P.M.** at DA-Rock, Ram Nagar, Hill Road, Nagpur-440010 to approve and take on record inter alia, the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2016.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/and Designated Employee of the Company from 06<sup>th</sup> August, 2016 till the date of publication of financial results for the First Quarter ended on 30<sup>th</sup> June, 2016 in the newspapers.

The Unaudited Financial Results said as above, will be submitted to the Stock Exchange after they are approved at the Board meeting.

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

For SHARDA ISPAT LIMITED,

Amit B. Mundada  
Company Secretary &  
Compliance officer

