

**SHARDA ISPAT LIMITED**  
KAMPTEE ROAD, NAGPUR - 440 026



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CIN:-L74210MH1960PLC011830

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Date: 20.05.2015

The Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers,  
Dalal Street,  
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 **Saturday, the 30<sup>th</sup> day of May, 2015 at 3.00 P M.** at Da-Rock, Ram Nagar, Hill Road, Nagpur 440011 for the purpose to approve and take on record inter alia, the Audited Financial Results for the entire financial year ended 31.03.2015 along with Audited Financial Results for the last quarter ended 31.03.2015.

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

Kindly place this notice on record and oblige.

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

Thanking You,

Yours Faithfully,

For SHARDA ISPAT LIMITED

N.K. Sarda  
Chairman & Managing Director

