



## 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: - 02.11.2015

Ref.:- SIL/

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 sixth meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> day of November, 2015 at 10.30 A.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 30<sup>th</sup> September, 2015.

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

For **SHARDA ISPAT LIMITED**,

Amit B.Mundada  
Company Secretary &  
Compliance officer

