

SHARDA ISPAT LIMITED
KAMPTEE ROAD, NAGPUR - 440 026



PHONE : (0712)2640071 / 4 LINES
MOBILE 9923009041

Date: - 17.07.2015

CIN:-L74210MH1960PLC011830

Ref.:- SIL/

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

Dear Sir/ Madam,

Sub: - Intimation of Record Date for the purpose of passing of Special Resolution
for Creation of Security under Section 180 (1) (a) of the Companies Act,
2013

Ref.:- Clause 16 of the Listing Agreement.

We would like to inform you that the Board of Directors of the Company have
fixed 27th July,2015 as the record date for the purpose of passing of Special
Resolution for Creation of Security under Section 180 (1) (a) of the Companies
Act,2013.

Kindly take this notice on record and oblige us.

Thanking you,

For Sharda Ispat Limited,

Amit B.Mundada,
Company Secretary,
(Special Compliance Officer)

