



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:-14/09/2016

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

Re: Intimation Regarding Book Closure, Cut-off date for E-voting and Annual General Meeting

Sir/Madam,

In terms of Regulation 42 of the Listing Obligations and Disclosure Requirements, 2015 we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (Both days inclusive). The Cut-off date for E-Voting is 23rd September, 2016.

We further inform that the annual General Meeting of the Company for the financial year ended 31.03.2016 will be held on Friday, the 30th day of September, 2016 at 10.00 a.m. at the Corporate office of the Company, at Plot No. 230, 7th Floor, 'DA-Rock' Building, Hill Road, Shivaji Nagar, Nagpur 440010 Maharashtra.

Kindly note that Shri. Chandra Prakash Jha Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process and physical ballot, in a fair and transparent manner.

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

Kindly take the above information on record and oblige.

Thanking you,

Your's Faithfully,
For SHARDA ISPAT LIMITED,

Amit B. Mundada,
Company Secretary & Compliance officer

