



Sharda Ispat Ltd.

Regd. Off.: Kamplee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 03.02.2016

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

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 eighth meeting of the Board of Directors of the Company will be held on 13th day of February, 2016 at 02.00 P.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 31st December, 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

