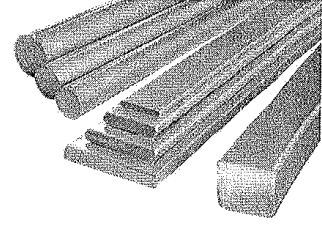


Sharda Ispat Ltd.

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:-09/09/2017

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,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2017 to 25th September, 2017 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company to be held on Monday, the 25th day of September, 2017 at 10.00 a.m. at Plot No. 230, 7th Floor, 'DA-Rock' Building, Hill Road, Shivaji Nagar, Nagpur 440010 Maharashtra.

The Cut-off date for the purpose of E-Voting is 20th September, 2017.

Kindly note that Shri. Sunil Kumar Sharma 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

