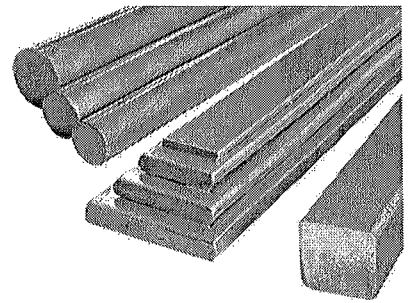


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLCQ11830



Date: - 19.05.2018

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,

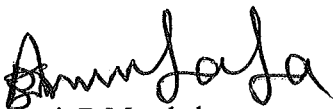
In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 30<sup>th</sup> day of May, 2018 at 11.00 A.M.** at the Corporate office of the Company at DA-Rock, Plot No.230,6<sup>th</sup> Floor, Hill Road, Shivaji Nagar,Nagpur-440010 to approve and take on record inter alia, the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2018 along with Audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2018.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/and Designated Employee of the Company from 24<sup>th</sup> May, 2018 till the date of publication of financial results for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2018 in the newspapers.

The Audited Financial Results said as above, will be submitted to the Stock Exchange after they are approved at the Board meeting.

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

For SHARDA ISPAT LIMITED,

  
Amit B. Mundada  
Company Secretary &  
Compliance officer

