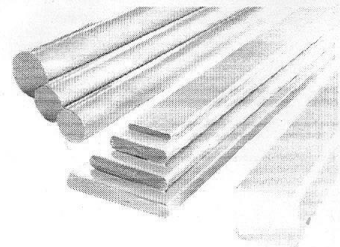


## Sharda Ispat Ltd.

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: 6<sup>th</sup> June, 2016**

To,  
**The Bombay Stock Exchange Ltd**  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**BSE Scrip Code: 513548**

**Sub:** Filing of clipping of the notice of the Board Meeting and Audited Financial Statements published in the newspapers for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2016 under Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the notice of the Board Meeting and the Audited Financial Results for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2016 in Regional language and English national newspapers and clipping of the same being submitted for your reference and records.

Kindly take the above documents in your record and oblige us.

Thanking You,  
**FOR SHARDA ISPAT LIMITED**

Amit B. Mundada  
(Company Secretary & Compliance officer)



with  
**THE FINANCIAL EXPRESS**  
Read to Lead

**SHARDA ISPAT LIMITED**

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)  
CIN No.: (CIN: L74210MH1960PLC011830)  
Phone No.: 0712 - 2640071 / 3 Lines, Fax No. : (0712) 2641171  
E-mail : shardaispat.ngp@gmail.com \* Website : www.shardaispat.com

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Tenth meeting of the Board of Directors of Sharda Ispat Limited will be held on Monday, May 30, 2016 at 04.30 PM at DA-Rock, Ram Nagar, Hill Road, Nagpur-440010 to consider and approve the Audited Financial Results for the year ended March 31, 2016.

Place : Nagpur  
Date : 20th May, 2016

For SHARDA ISPAT LIMITED,  
Amit B. Mundada  
Company Secretary

-2016

राहुल पटवी  
कंपनी सचिव

(संचालक माहिती)

*Loksat*

**SHARDA ISPAT LIMITED**

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)

CIN No. : (CIN: L74210MH1980PLC011830)

Phone No. : 0712 - 2640071 / 3 Lines, Fax No. : (0712) 2641171

E-mail : shardaispat.ngp@gmail.com \* Website : www.shardaispat.com

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For SHARDA ISPAT LIMITED  
Amit B.Mundada  
Company Secretary

Place : Nagpur  
Date : 20th May, 2016

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नागपूर, बुधवार, १ जून २०१६



तापमान

हवामानाचा अंदाज

आमारा अंदाज: दगाळलेले राहिल.

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<b>SHARDA ISPAT LTD.</b>				
Regd. Office : Kamptee Road, Nagpur - 440 026				
EXTRACT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016				
CIN : L74210MH1960PLC011830				
(Rs. in Lacs)				
Sr. No.	Particulars	Quarter ended 31.03.2016 (Audited)	Year ended 31.03.2016 (Audited)	Corresponding 3 months ended 31.03.2015 (Audited)
1.	Total Income from Operations (Net)	1,612.50	5,935.71	1,335.04
2.	Net Profit from ordinary activities after tax	49.17	126.52	176.23
3.	Net Profit for the period after tax (after extraordinary items)	49.17	126.52	176.23
4.	Equity Share Capital	507.68	507.68	507.68
5.	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	71.71	71.71	(19.28)
6.	Earning per share (EPS) - (a) Basic and Diluted before extraordinary items (Rs.) (Not annualised)	0.97	1.52	3.47
	(b) Basic and Diluted after extraordinary items (Rs.) (Not annualised)	0.97	1.52	3.47

**NOTES:**

- The results have been reviewed by the Audit Committee in its meeting held on May 30, 2016 and were approved & taken on record by the Board of Directors in its meeting of date.
- The Company's operation relate to only one segment i.e. Iron & steel.
- The figures for the previous periods have been regrouped wherever necessary to confirm to current period's presentation.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results is available on the stock exchange website at www.bseindia.com

Place : Nagpur  
Date : 30th May, 2016

For and on behalf of the Board of Directors  
N.K. Sarda, Chairman & Managing Director

NAGPUR, LATE CITY, 18 PAGES, ₹ 3.00



# The Indian EXPRESS

WEDNESDAY, JUNE 1, 2016

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<b>SHARDA ISPAT LTD.</b>			
Regd. Office : Kamptee Road, Nagpur - 440 026			
EXTRACT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016			
CIN : L74210MH1960PLC011830 (Rs. in Lacs)			
Sr. No.	Particulars	Quarter ended 31.03.2016 (Audited)	Year ended 31.03.2016 (Audited) Corresponding 3 months ended 31.03.2015 (Audited)
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		0.97	1.52 3.47

- NOTES:**
- 1) The results have been reviewed by the Audit Committee in its meeting held on May 30, 2016 and were approved & taken on record by the Board of Directors in its meeting of date.
  - 2) The Company's operation relate to only one segment i.e. iron & steel.
  - 3) The figures for the previous periods have been regrouped wherever necessary to confirm to current period's presentation.
  - 4) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results is available on the stock exchange website at [www.bseindia.com](http://www.bseindia.com)

Place : Nagpur For and on behalf of the Board of Directors  
Date : 30th May, 2016 N.K. Sarda, Chairman & Managing Director