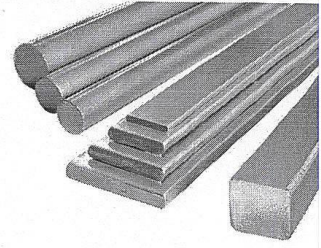


Sharda Ispat Ltd.

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: - 07.02.2017

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 published in the newspapers for the Quarter ended 31st December, 2016 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the notice of the Board Meeting for the Quarter ended on 31st December, 2016 in Regional language and English language national newspaper 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)

Indian express

SHARDA ISPAT LIMITED

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

(CIN: L74210MH1960PLC011830)

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

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

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at 04.30 P.M. at the Corporate Office of the Company at Plot No.230, DA-Rock, Shivaji Nagar, Hill Road, Nagpur-440010, inter-alia to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Place : Nagpur

Date : 04th February, 2017

For SHARDA ISPAT LIMITED

Amit B.Mundada
Company Secretary

Loksatta

SHARDA ISPAT LIMITED

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

(CIN: L74210MH1960PLC011830)

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सुचना

या द्वारे हे सूचित करण्यात येते की, शारदा इस्पात लिमिटेड च्या संचालक मंडळाची बैठक मंगळवार, दिनांक 14 फेब्रुवारी, 2017 रोजी दु. 4.30 वाजता संस्थेच्या कॉर्पोरेट कार्यालयात प्लॉट नं. 230, डा-रॉक, शिवाजी नगर, हिल रोड, नागपूर - 440 010 येथे आयोजित करण्यात आली आहे. या बैठकित इतर मुद्यांव्यतिरिक्त 31 डिसेंबर 2016 रोजी संपलेल्या चालू आर्थिक वर्षाच्या तिमाहि कालावधीतील कंपनीच्या अलेखापरिशिष्ट आर्थिक निकालाचा आढावा घेण्यात येईल व त्यावर शिक्कामोर्तब करण्यात येईल.

स्थळ : नागपूर
दिनांक : 4 फेब्रुवारी, 2017

शारदा इस्पात लिमिटेड करीता
अमित बी. मुंदडा
कंपनी सचिव