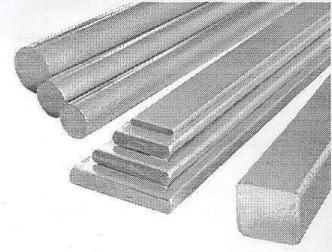


Sharda Ispat Ltd.

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: 8th August, 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 published in the newspapers for the Quarter ended 30th June, 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 30th June, 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)





The Indian EXP

NAGPUR, LATE CITY, 20 PAGES, ₹ 3.00

THURSDAY, AUGUST 4, 2016

JOURNALISM OF COURAGE

DAILY FROM: AHMEDABAD, CHANDIGARH, DELHI, JAIPUR, KOLKATA, LUCKNOW, MUMBAI, NAGPUR, PUNE, VADODRA

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 : shardaispatngp@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 Friday, 12th August, 2016 at 05.00 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 for the first quarter ended 30th June, 2016.

Place : Nagpur
Date : 03rd August, 2016

For SHARDA ISPAT LIMITED
Amit B. Mundada
Company Secretary

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नागपूर, मुंबई, पुणे, अहमदनगर, औरंगाबाद आणि दिल्ली येथून प्रसिद्ध



लोकसत्ता

लोकमान्य, लोकशक्ती !

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SHARDA ISPAT LIMITED

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

CIN No. : (CIN: L74210MH1960PLC011830)

Phone No.: 0712-2640717/3 Lines. Fax No.: (0742) 2641474

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

सुचना

या द्वारे हे सूचित करण्यात येते की, शारदा इस्पॉट लिमिटेड च्या संचालक मंडळाची सभा शुक्रवार, दिनांक 12 ऑगस्ट, 2016 रोजी सायं. 5.00 वाजता संस्थेच्या कॉर्पोरेट कार्यालयात प्लॉट नं. 230, डा-रॉक, शिवाजी नगर, हिल रोड, नागपूर - 440 010 येथे आयोजित करण्यात आली आहे. या सभेमध्ये इतर मुद्यांव्यतिरिक्त 30 जून 2016 रोजी संपलेल्या चातु आर्थिक वर्षाच्या पहिल्या त्रैमासिक कालावधीतील कंपनीच्या अलेखापरिचित आर्थिक निकालाचा आढावा घेण्यात येईल व त्यावर शिक्कामोर्तब करण्यात येईल.

स्थळ : नागपूर
दिनांक : 3 ऑगस्ट, 2016

शारदा इस्पॉट लिमिटेड करिता
अमित बी. मुन्डा
कंपनी सचिव