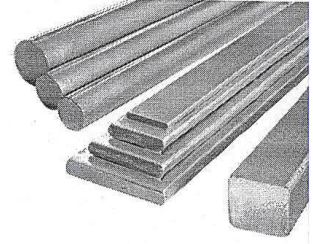


## Sharda Ispat Ltd.

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: - 08.11.2016

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 and Half year ended 30<sup>th</sup> September, 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 and Half year ended on 30<sup>th</sup> September, 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)



**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 Saturday, 12th November, 2016 at 03.00 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 quarter/ half year ended 30th September, 2016.

Place : Nagpur  
Date : 04th November, 2016For SHARDA ISPAT LIMITED  
Amit B. Mundada  
Company Secretary

लोकसत्ता

क्रीडा

**SHARDA ISPAT LIMITED**

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

(CIN: L74210MH1960PLC011830)

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

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**सुचना**

या द्वारे हे सूचित करण्यात येते की, शारदा इस्पात लिमिटेड च्या संचालक मंडळाची बैठक शनिवार, दिनांक 12 नोव्हेंबर, 2016 रोजी दु. 3.00 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 30 सप्टेंबर 2016 रोजी संपलेल्या चालु आर्थिक वर्षाच्या सहामाहि व अर्धवार्षिक कालावधीतील कंपनीच्या अलेखापरिहित आर्थिक निकालाचा आढावा घेण्यात येईल व त्यावर शिक्कामोर्तब करण्यात येईल.

स्थळ : नागपूर  
दिनांक : 4 नोव्हेंबर, 2016

शारदा इस्पात लिमिटेड करीता  
अमित बी. मुदडा  
कंपनी सचिव