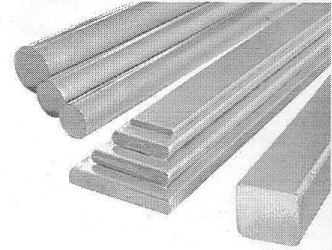


Sharda Ispat Ltd.

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: 19th 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 Unaudited Financial Results 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 unaudited financial results 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 blank tender form is available on Maharashtra's authorized e-tendering web site www.seia.gov.in. The tender document and details of tender is available on the website from 13-06-2016. The last date for submission is 13-06-2016.

Head
Department of Botany
RTM Nagpur University, Nagpur

Regulations 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June 2016 is available on the company website at www.bseindia.com & also on the company website at www.seia.gov.in.
2. The above results have been reviewed by the Board of Directors at their meeting held on 12th August 2016.

PLACE: MUMBAI
DATE : 12.08.2016

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SHARDA ISPAT LTD.

Regd. Office : Kamptee Road, Nagpur - 440 026

EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

CIN : L74210MH1960PLC011830

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended	Year ended	Corresponding
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	3 months ended 30.06.2015 (Unaudited)
1.	Total Income from Operations (Net)	1627.80	5835.71	1275.51
2.	Net Profit from ordinary activities after tax	20.99	29.52	(7.12)
3.	Net Profit for the period after tax (after extraordinary items)	20.99	126.52	(7.12)
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	--
6.	Earning per share (EPS) -			
	(a) Basic and Diluted before extraordinary items (Rs.) (Not annualised)	0.41	0.97	(0.14)
	(b) Basic and Diluted after extraordinary items (Rs.) (Not annualised)	0.41	2.49	(0.14)

NOTES:

- 1) The results have been reviewed by the Audit Committee in its meeting held on August 12, 2016 and were approved & taken on record by the Board of Directors in its meeting on 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 & Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results is available at the stock exchange website at www.bseindia.com

Place : Nagpur
Date : 12th August 2016

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

(स.स. माहल)
सचिव

(सदीप अ. कारमवार)
उपसभापती
कृषि उत्पन्न बाजार समिती, मूल जि. चंद्रपूर

(घनश्याम म. येनुरकर)
सभापती

SHARDA ISPAT LTD.

Regd. Office : Kamptee Road, Nagpur - 440 026

EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

CIN : L74210MH1960PLC011830

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended 30.06.2016 (Unaudited)	Year ended 31.03.2016 (Audited)	Corresponding 3 months ended 30.06.2015 (Unaudited)
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2.	Net Profit from ordinary activities after tax	20.99	29.52	(7.12)
3.	Net Profit for the period after tax (after extraordinary items)	20.99	126.52	(7.12)
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	--
6.	Earning per share (EPS) - (a) Basic and Diluted before extraordinary items (Rs.) (Not annualised)	0.41	0.97	(0.14)
	(b) Basic and Diluted after extraordinary items (Rs.) (Not annualised)	0.41	2.49	(0.14)

NOTES:

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Place : Nagpur
Date : 12th August 2016

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

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PACKAGE

Package -1

Package -2

Package -3

Package -4

Package -5

Package -6

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