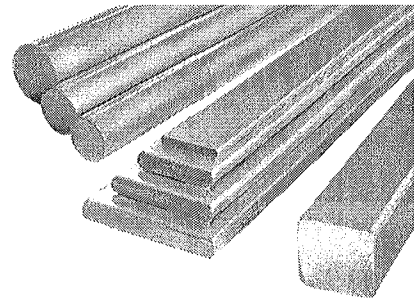


# Sharda Ispat Ltd.

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: - 09.02.2018

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai -400001

## SHARDA ISPAT LIMITED

**Sub:** Newspaper publication for Notice of Board Meeting for the quarter ended 31<sup>st</sup> December, 2017 under Regulation 47 (1) (a) of SEBI, (LODR), Regulations, 2015.

Dear Sir,

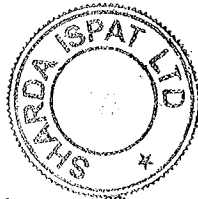
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of Newspaper publication in respect of Notice of Board Meeting under Regulation 47 (1) (a) of SEBI, (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2017 in the following Newspapers:

1. The Indian Express - (Nagpur Edition) ; and
2. Loksatta - (Nagpur Edition) (Vernacular Language Marathi)

Kindly take the same on record and oblige.

Thanking you,

Your's Faithfully,  
**For SHARDA ISPAT LIMITED,**



Amit B.Mundada,  
Company Secretary & Compliance officer

Encl.:- As mentioned above.

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, FEBRUARY 6, 2018

**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 Wednesday, 14th February, 2018 at 05.00 P.M. 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 third quarter ended 31st December, 2017. The said notice may be accessed on the website of the company at [www.shardaispat.com](http://www.shardaispat.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

For SHARDA ISPAT LIMITED

Place: Nagpur

Amit B. Mundada

Date : 5th February, 2018

Company Secretary

**लोकसत्ता क्रीडा**

WWW.LOKSATTA.COM

नागपूर, मंगळवार, ६ फेब्रुवारी २०१८

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**SHARDA ISPAT LIMITED**

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**सुचना**

या द्वारे हे सूचित करण्यात येते की, शारदा इस्पात लिमिटेड च्या संचालक मंडळाची बैठक बुधवार, दिनांक 14 फेब्रुवारी, 2018 रोजी संध्या. 5.00 वाजता प्लॉट नं. 230, डा-रॉक, हिल रोड, शिवाजी नगर, नागपूर - 440 010 येथे आयोजित करण्यात आली आहे. या बैठकित इतर मुद्यांव्यतिरिक्त 31 डिसेंबर, 2017 रोजी संपलेल्या चालू आर्थिक वर्षाच्या तिसऱ्या तिमाहि कालावधीतील कंपनीच्या अलेखापरिहित आर्थिक निकालाचा आढावा घेण्यात येईल व त्यावर शिक्काभोर्तब करण्यात येईल. घरील सुचनेची माहिती कंपनीची वेबसाईट : [www.shardaispat.com](http://www.shardaispat.com) येथे आणि स्टॉक एक्सचेंज ची वेबसाईट : [www.bseindia.com](http://www.bseindia.com). येथे मिळेल.

स्थळ : नागपूर

शारदा इस्पात लिमिटेड करीता  
अमित बी. मुंदडा  
कंपनी सचिव

दिनांक : 5 फेब्रुवारी, 2018