

Page No. 3.

NAGPUR, LATE CITY, 18 PAGES, ₹ 3.00



The Indian EXPRESS

THURSDAY, FEBRUARY 4, 2016

JOURNALISM OF COURAGE

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SHARDA ISPAT LIMITED

Regd. Office: Kamptee Road, Nagpur 440 026 (Maharashtra)
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E-mail : shardaispat.ngp@gmail.com * Website : www.shardaispat.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Eighth meeting of the Board of Directors of Sharda Ispat Limited will be held on Saturday, February 13, 2016 at 02.00 P.M at DA-Rock, Ram Nagar, Hill Road, Nagpur-440010 to consider, approve and take on record inter alia, the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2015.

Place : Nagpur
Date : 03rd February, 2016
For SHARDA ISPAT LIMITED
Amit B. Mundada,
Company Secretary & Compliance officer