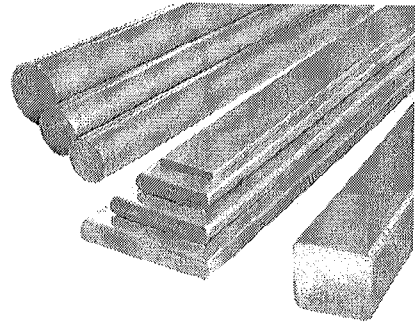


# Sharda Ispat Ltd.

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: - 07.02.2018

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

**Scrip Code: - 513548**

### **Sub: Intimation of the Separate Meeting of Independent Directors**

Sir/ Madam,

Please take note that separate meeting of the Independent Directors of the Company will be held on **Wednesday, the 14<sup>th</sup> day of February, 2018 at 03.00 P.M.** at Plot No.230, DA-Rock, Hill Road, Shivaji Nagar, Nagpur-440010 inter alia, to consider the following business:

1. To review the performance of non-independent directors and the Board as a whole.
2. To review the performance of the Chairperson of the Company, taking into account the views of executive directors and non – executive directors.
3. To assess the quality, quantity and timeliness of the flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of the Chair arising out of above business and incidental and ancillary to the business.

This is for your information and records.

For **SHARDA ISPAT LIMITED**,

Amit B. Mundada  
Company Secretary &  
Compliance officer

