



# 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: - 06.02.2020

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: INTIMATION REGARDING BOARD MEETING SCRIP CODE:-513548

Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 14<sup>th</sup> day of February, 2020 at 04.00 P.M.** at the Corporate office of the Company at DA-Rock, Plot No.230,6<sup>th</sup> Floor, Hill Road, Shivaji Nagar,Nagpur-440010 to consider,approve and take on record inter alia, the Un-audited Financial Results for the Third quarter and nine months ended 31<sup>st</sup> December,2019.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01st January, 2020 to 16<sup>th</sup> February,2020. (Both days inclusive)

This is for the information of the Stock Exchange, investing public and the members.

For SHARDA ISPAT LIMITED,

  
Amit B.Mundada  
Company Secretary &  
Compliance officer

