



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: - 21.05.2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st 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 will be held on **Thursday, the 30th day of May, 2019 at 04.00 P.M.** at the Corporate office of the Company at DA-Rock, Plot No.230,6th Floor, Hill Road, Shivaji Nagar,Nagpur-440010 to approve and take on record inter alia, the Audited Financial Results for the financial year ended 31st March, 2019 along with Audited Financial Results for the Fourth Quarter ended 31st March, 2019.

Further, as already intimated, the Trading window- with respect to shares of the Company shall remain close from 04th April, 2019 till the date of publication of audited Financial Results for the fourth quarter and year ended 31st March, 2019 in the newspapers.

The Audited Financial Results said as above, will be submitted to the Stock Exchange after they are approved at the Board meeting.

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

For SHARDA ISPAT LIMITED,


Amit B. Mundada
Company Secretary &
Compliance officer

