

# SHARP

## SHARP INDIA LIMITED

Registered Office & Factory  
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,  
Dist.: Pune : Pin 412 216  
Phones : (02137) 252417 (4 LINES)  
Fax : (02137) 252453  
Website:www.sharpindialimited.com

CIN: L36759MH1985PLC036759

30.04.2019

To,

**Board of Directors  
Sharp India Limited  
Koregaon Bhima**

Dear Sir,

**Subject: Notice of the Board Meeting:**

Notice is hereby given that 248<sup>th</sup> Board Meeting of Sharp India Limited will be held as per the following schedule:

**Board Meeting:**

**Day and Date : Wednesday, 8<sup>th</sup> May 2019**

**Time : 12: 15 P.M**

**Venue: Hotel Royal Orchid Central , Kalyani nagar, Pune - 411014**

Agenda of the Board Meeting is also attached herewith.

You are requested to kindly take a note of the same and make it convenient to attend the aforesaid meetings.

**Thanking You.  
Yours faithfully,  
For Sharp India Limited**



**Chandranil Belvalkar  
Company Secretary**