

# 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

To,

20.03.2019

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

Dear Sir,

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

Notice is hereby given that 247<sup>th</sup> Board Meeting of Sharp India Limited is scheduled to be held as per the following schedule:

**Board Meeting:**

**Day and Date : Friday, 29<sup>th</sup> March 2019**

**Time : 11:30 A.M**

**Venue : Registered office of the Company situated at Gat No. 686/4, Koregaon Bhima, Taluka: Shirur, Dist: Pune – 412 216.**

**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 Meeting.

Thanking You.  
Yours faithfully,  
For Sharp India Limited



**Chandranil Belvalkar  
Company Secretary**