

SHARP INDIA LIMITED

**Regd Office: Gat No. 686/4, Koregoan Bhima, Taluka
Shirur, Dist : Pune - 412216 ,**

Phone No. 02137-252417, Fax No.02137-252453

Website:www.sharpindialimited.com

CIN: L36759MH1985PLC036759

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Sharp India Limited will be held on **Wednesday, 10th February 2016** inter alia to approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2015.

The information contained in this notice is also available on the website of our company-www.sharpindialimited.com and the website of the Stock Exchange-- www.bseindia.com

**Place: Koregoan Bhima
Date: 27.01.2016**

**For Sharp India Limited
Mayuresh Vaze
Company Secretary**