

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

E mail: cssharadfibres2022@gmail.com Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: 13th January, 2023

To,
The Deputy General Manager,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 514402

Sub: Intimation for postponement of EGM

Dear Sir/ Madam,

In continuation to our letter(s) dated 23rd December, 2022, wherein the Company had informed that Extra Ordinary General Meeting ("EGM") of the Company was scheduled to be held on Saturday, 28th January, 2022 has been postpone and the revised date will be intimated in due course.

Kindly take the same on record.

Thank you

For SHARAD FIBRES AND YARN PROCESSORS LIMITED

NAMITA Digitally signed by
NAMITA RATHORE
RATHORE Date: 2023.01.13
13:28:11 +05'30'

NAMITA RATHORE
COMPANY SECRETARY