

# SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

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

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Tel no.: +91-2266349000

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**Date: August 06, 2021**

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

**Ref.: Security Code No. 514402**

**Sub: Intimation of the Board Meeting as per Regulation 29 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, August 13, 2021**, inter alia:

1. To consider and approve the Un-Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2021.
2. To consider any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 01, 2021 and shall remain closed till 48 hours after the declaration of Financial Results.

Kindly take the same on your record.

**Yours Faithfully,**  
**For SHARAD FIBRES & YARN PROCESSORS LIMITED**

JYOTI  
CHANDERLAL  
NANKANI

Digitally signed by  
JYOTI CHANDERLAL  
NANKANI  
Date: 2021.08.06  
19:58:16 +05'30'

**JYOTI NANKANI**  
**MANAGING DIRECTOR**  
**(DIN: 07145004)**