

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970

220, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025

E mail: shailesh@dalmiapolypro.in Website: www.sharadfibres.com;

Tel no.: 022-66355800, 4322 6969.

Date: August 6, 2018.

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 514402:

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,


As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, August 14, 2018** at office 16, Unique Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025.

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results alongwith the limited review report for the quarter ended June 30, 2018.
2. To discuss disposal of Assets.
3. Any other matter with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **August 7, 2018** to for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Yours Faithfully,
For SHARAD FIBRES & YARN PROCESSORS LTD


JYOTI NANKANI
DIRECTOR
(DIN: 07145004)

