

SHARAD FIBRES & YARN PROCESSORS LIMITED

220, Unique Industrial Estate,
Off. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.
E mail : accounts@sharadfibres.com Tel No. 43226969

CIN : L17110MH1987PTCO43970

5th November , 2016.

To,
Deputy General Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI :- 400 001

Dear Sir,

Ref : Security Code No. 514402: SHARAD FIBRES AND YARN PROCESSORS LIMITED

Sub: INTIMATION FOR BOARD MEETING

We would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday 12th of November, 2016 at the registered office of the Company to transact following business:

1. To consider and approve, the Unaudited Financial Results for the Second quarter/Half year ended September 30, 2016 alongwith the Limited Review Report thereon.
2. To consider and approve, the draft Scheme of amalgamation of BST EXPORTS PRIVATE LIMITED (the "First Transferor Company ") and DALMIA EXIM LIMITED (the "Second Transferor Company ") Wholly owned subsidiaries, with Sharad Fibres and Yarn Processors Limited (the "Transferee Company"), pursuant to Sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013 (to the extent notified).("Scheme").
3. To consider any other matters with the permission of the chair.

Kindly take the same on record.

Thanking you,

Yours truly,
FOR SHARAD FIBRES AND YARN PROCESSORS LIMITED


ADITYA DALMIA
DIRECTOR
[DIN: 00634890]

