

Sharad Fibres and Yarn Processors Limited

Registered Office: 220, Unique Industrial Estate, Off. Veer Savarkar Marg,
Prabhadevi, Mumbai-400025

Tel : 022-43226969, Fax No.:022-40027257

Website: www.sharadfibres.com, Email:- accounts@sharadfibres.com

CIN: L17110MH1987PLC043970

January 30, 2017.

To
The Deputy General Manager,
BSE Limited
PhirozeJeejeebhoy 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 on February 14, 2017.

Dear Sir,

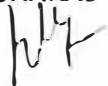
As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 14, 2017 at 5:00 pm** to consider approve unaudited financial results for the quarter ended December 31, 2016 and any other matter with the permission of Chairperson.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from February 3, 2017 and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,
For SHARAD FIBRES & YARN PROCESSORS LTD



RAVI AMARCHAND DALMIA(DIN: 00634870)
MANAGING DIRECTOR

