

**SHARAD FIBRES AND YARN PROCESSORS LIMITED**

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

CIN: L17110MH1987PLC043970

Phone: 022 - 43226969, Fax: 022-22072504; Web: [www.sharadfibres.com](http://www.sharadfibres.com); Email: [accounts@sharadfibres.com](mailto:accounts@sharadfibres.com)

Date: August 4, 2017.

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 **Monday, August 14, 2017** to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30,2017.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from August 5, 2017 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 AND YARN PROCESSORS LIMITED



JYOTI NANKANI  
DIRECTOR  
[DIN: 07145004]

