

Tel.: 022-66355800

SHARAD FIBRES & YARN PROCESSORS LTD.

220, Unique industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai- 400 025.

CIN L17110MH1987PLC043970

Date: February 5, 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,

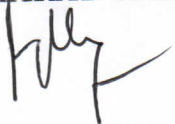
As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2018** to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2017.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **February 6, 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


RAVI AMARCHAND DALMIA
MANAGING DIRECTOR
(DIN: 00634870)

