

### Board Intimation for Results & Closure of Trading Window

Security Code	514402	Company	SHARAD FIBRES & YARN PROCESSORS LTD.
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Sharad Fibres & Yarn Processors Ltd has informed BSE that a Meeting of the Board of Directors of the Company is scheduled on May 30, 2016, inter alia, to consider and approve the Audited Financial Results for the Quarter / Year ended March 31, 2016.

Further, 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 May 14, 2016 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on June 02, 2016.

Close