

# 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 : L17110MH1987PLCO43970

Date: May 22, 2017.

To,  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 May30, 2017:**

Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on Tuesday i.e. May 30, 2017 at the Company's Office situated at 220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai 400025, inter alia, to consider and following agenda:

1. To approve the Audited Financial Results of the Company (both Standalone & Consolidated) for the Quarter and Year ended March 31, 2017, Audited Statement of Profit & Loss for the year ended March 31, 2017 and the Balance sheet (both Standalone & Consolidated) as on that Date together with draft Report of Directors & Auditors thereon.
2. Finalisation of dates of Book Closure and Annual General Meeting.
3. Any other matter with the permission of the Chair.

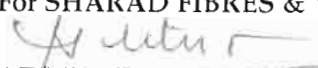
Pursuant to the provisions of the Companies Code of Conduct for prevention of insider Trading, read with SEBI(Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will remain closed for all designated persons of the Company and their immediate relatives from May 22, 2017 till 48 hours after Communication of declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES & YARN PROCESSORS LTD

  
ADITYA DALMIA (DIN 00634890)  
WHOLE-TIME DIRECTOR

