

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Reg Off: 16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg,

Kismat Cinema, Prabhadevi, Mumbai - 400 025

Tel: 022 - 66355800/66155800 Website: www.sharadfibres.com;

CIN: L17110MH1987PLC043970; Email Id: accounts@sharadfibres.com

Date: 04/11/2019

To
The Deputy General Manager,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Publication of Notice of Board Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notices of Board Meeting for the quarter & half year ended September 30, 2019 published in the following Newspapers:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated 02/11/2019
2. Business Standard (i.e. English Newspaper) dated 02/11/2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES & YARN PROCESSORS LIMITED


JYOTI NANKANI
DIRECTOR
[DIN: 07145004]



Encl.: A/a.

