

SHARAD FIBRES & YARN PROCESSORS LIMITED

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

E mail : accounts@sharadfibres.com Tel No. 43226969

CIN : L17110MH1987PLC043970

Date: 12th August, 2016

To
The Deputy General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SECURITY CODE NO.514402:

SUB: SUBMISSION OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2016:

Ref: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e.12th August, 2016, inter alia, has approved the Unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report received from the Statutory Auditors of the Company.

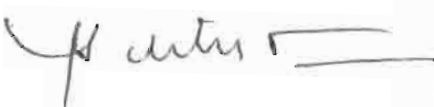
The meeting commenced at 12.30 p.m. and concluded at 2;20 p.m.

Note: Allotment of Equity shares on Preferential Basis has not taken place due to non receipt of Approval from BSE.

Kindly make a note of the same and acknowledge.

Thanking You,
Yours Faithfully

By the Order of the Board
For SHARAD FIBRES AND YARN PROCESSORS LIMITED


ADITYA DALMIA
DIRECTOR [DIN: 00634890]
Place: Mumbai

