

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg,
Kismat Cinema, Prabhadevi, Mumbai - 400 025.

E mail: accounts@sharadfibres.com Website: www.sharadfibres.in;

Tel no.: 022-66355800/66155800

Date: December 8, 2020

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

Ref: Security Code No. 514402

Sub: Publication of Notice of 33rd Annual General 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 Notice of 33rd Annual General Meeting to be held on Monday, December 28, 2020 at 3:30 p.m., e-voting information and Book Closure dates published in the following Newspaper:

1. Financial Express (i.e. English Newspaper) dated December 6, 2020
2. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated December 6, 2020

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED



JYOTI NANKANI
DIRECTOR
(DIN: 07145004)



Encl: A/a.

