



Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/0508

05th August, 2019

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

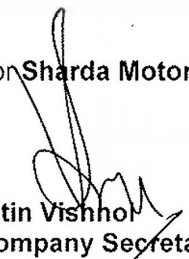
Subject: - Intimation of Board Meeting

Dear Sirs/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019, inter-alia: to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019.

Thanking You,

For **Sharda Motor industries Limited**


Nitin Vishnoi
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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