



Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2005-01

20th May, 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 Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019. inter-alia; to transact the following agenda items:

- a) To consider and approve the Audited Financial Results of the Company for the last quarter and year ended 31st March, 2019;
- b) To consider and recommend a final Dividend, if any, for the financial year 2018-19.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sharda Motor Industries Limited

Divyang Jain
Asst. Company Secretary



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

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202