



# Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2701

27<sup>th</sup> January, 2020

**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 Director of the Company is scheduled to be held on Monday, 3<sup>rd</sup> February, 2020, inter-alia: to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2019.

Thanking You,

For Sharda Motor industries Limited

  
Nitin Vishnoi  
Executive Director &  
Company Secretary



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

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