



Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2901-01

29th 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)

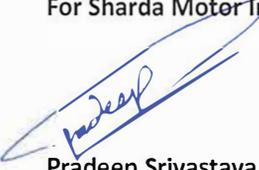
Subject: - SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copies of the newspaper advertisement dated 28th January, 2020 [Financial Express (English Language) and Vir Arjun (Hindi Regional Language)].

This is for your information and records. Kindly acknowledge the same.

Thanking you,
Yours faithfully,
For Sharda Motor Industries Limited


Pradeep Srivastava
Sr. Ext. Secretarial

Encl. as above

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 *shardamotor.com*

CIN NO-L74899DL1986PLC023202



SHARDA MOTOR INDUSTRIES LIMITED

(CIN: L74899DL1986PLC023202)

Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020
Tel.: +91 11 4733 4100 Fax: +91 11 2681 1676, Email: investorrelations@shardamotor.com
Website: www.shardamotor.com

NOTICE

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3rd February, 2020, inter-alia: to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2019.

The said notice is also available on the Company's website www.shardamotor.com and may also be accessed on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Sharda Motor Industries Limited
Sd/-

Date: 27th January, 2020

Place: New Delhi

Nitin Vishnoi

Executive Director & Company Secretary

TUESDAY, JANUARY 28, 2020

FINANCIAL EXPRESS



शारदा मोटर इण्डस्ट्रीज लि.

(CIN: L74899DL1986PLC023202)

पं. क्र. डी-188, ओखला इण्डस्ट्रीयल एरिया फेज-1, नई दिल्ली-110020
फोन नं. +91 11 4733 4100, फैक्स: +91 11 2681 1676,
E-mail: investorrelations@shardamotor.com, Website: www.shardamotor.com

सूचना

सेबी (सूचीयन बाध्यतारं एवं प्रकटन आवश्यकताएं) विनियम, 2015 एवं अन्य लागू प्रावधान, यदि कोई हो, के अनुसरण में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार, 3 फरवरी, 2020 को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 दिसम्बर, 2019 को समाप्त तीसरी तिमाही एवं नौ माह के लिए कम्पनी के अलेखापरोक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

कथित सूचना कम्पनी की वेबसाइट www.shardamotor.com पर भी उपलब्ध है और इसे स्टॉक एक्सचेंजों की वेबसाइट अर्थात www.bseindia.com तथा www.nseindia.com पर भी देखा जा सकता है।

कुते शारदा मोटर इण्डस्ट्रीज लिमिटेड
हस्ताक्षर

तिथि: 27 जनवरी, 2020

स्थान: नई दिल्ली

नितिन विश्नी

कार्यपालक निदेशक एवं कम्पनी सचिव

28 जनवरी, 2020

वीर अर्जुन, नई दिल्ली