



Date: 29.10.2015

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax : 022-26598237/38

Ref: Scrip Code - 532908

Scrip ID - SHARONBIO

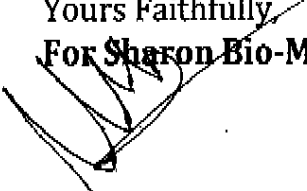
Sub: Intimation of Board Meeting under Clause 41

Dear Sir/Madam,

This is to intimate that in compliance of Clause 41 of the Listing Agreement the Meeting of the Board of Directors of the Company is scheduled to be held on 10.11.2015 to consider inter alia, adoption of Un-audited Financial Result for the Quarter ended on 30th September, 2015.

Thanking You.

Yours Faithfully
For Sharon Bio-Medicine Limited


(Mohan Kala)
Director
DIN:00118143



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Sub: Window closure for dealing in shares of our Company.

Dear Sir/Madam,

This is to inform that in terms of Code of conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The trading window will be closed for the corporate event as stated below:

Corporate event	Adoption of Financial Results
Date	10.11.2015
Window closure period	06.11.2015 to 16.11.2015

The trading window will open on 17.11.2015

Thanking You.

Yours faithfully,
For Sharon Bio-Medicine Ltd.

(Mohan Kala)
Director

Office Add: Plot No: 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West) Mumbai - 400 053
Tel. : 91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com

DIN : 00118143

CIN NO. L24110MH1989PLC052251

www.sharonbio.com

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