



Sharda Motor Industries Ltd.

SMIL/BODNSEBSE/2015-16/0712

7th December' 2015

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

Sub: Notification of the cessation of Directorship by Death.

Dear Sir,

In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Company has come to know about the sad demise of its Independent Director, Mr. O.P. Khaitan (DIN: 00027798), who ceased to be the Director of the Company by leaving for his heavenly abode on Sunday, 6th December' 2015.

Please take note of the above.

Thanking you,

Yours faithfully,

For SHARDA MOTOR INDUSTRIES LTD.


NITIN VISHNOI
(Company Secretary)

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

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