

August 07, 2018

To,

BSE LIMITED	NSE LIMITED
Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 532908	Scrip ID : SHARONBIO

Dear Sir/Madam,

Sub: Notice to consider and approve Unaudited Financial Results for the quarter ended June 30, 2018

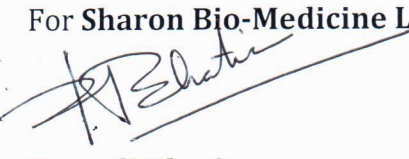
Pursuant to Regulation 29(1) (a) of the SEBI (Listing obligations and disclosure requirements) Regulations 2015, Unaudited Financial Results of the Company will be considered and approved for the quarter ended June 30, 2018 on **Tuesday August 14, 2018** at the corporate office of the Company at **C-310/312, BSEL Tech Park, Opp. Vashi Railway Station, Navi Mumbai-400703** at **4:30 P.M.**

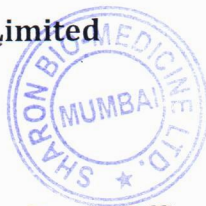
In connection with the above, as per the company's code of conduct to regulate, monitor and report trading by insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from August 08, 2018 to August 17, 2018 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ended on June 30, 2018. Accordingly, all the Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspaper as required under SEBI (LODR), Regulations, 2015.

This is for your information and record.

For **Sharon Bio-Medicine Limited**


Deepali Bhatia
Company Secretary & Compliance Officer



Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.
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www.sharonbio.com

CIN NO. L24110MH1989PLC052251

Caring for relationships