

Date: 6th May, 2014

To,

Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy 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

The Pune Stock
Exchange Ltd
"SHIVLEELA
CHAMBERS"
752, SadashivPeth,
R.B.Kumthekar Marg,
Pune - 411030

Ref: **Scrip ID - SHARONBIO** **Scrip Code** **532908**

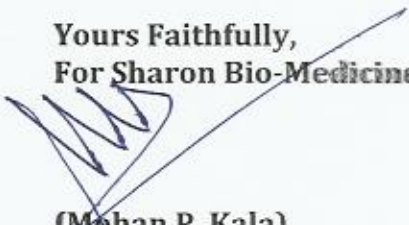
Sub: **Notice of Board Meeting - Clause 41 of Listing Agreement**

Dear Sir/Madam

Notice is hereby given, pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May, 2014 *inter alia*, to consider and approve unaudited financial results for the quarter ended 31st March 2014.

Thank you,

Yours Faithfully,
For Sharon Bio-Medicine Limited



(Mohan P. Kala)
Director