

Date : 04/02/2017

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Respected Sir/Madam,

Scrip Code - 532908

Scrip ID - SHARONBIO

Sub: Notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 2017** at the Corporate Office of the Company at C-310/312, BSEL Tech Park, Opp. Vashi -Railway Station, Navi Mumbai - 400 703 at 2.00 P.M.:

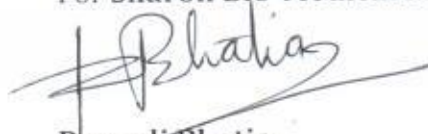
- To take on record the Unaudited Financial Results for the Quarter ended December 31, 2016 along with the Limited Review Report;
- Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from **February 4, 2017 to February 15, 2017** (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter **ended December 31, 2016**. Accordingly, all the Directors and 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.

Kindly take the above information on your record & acknowledge the receipt for the same.

Thanking You,

Yours faithfully,
For **Sharon Bio-Medicine Limited**



Deepali Bhatia
Company Secretary