

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT. LTD.

Regd. office : A-12, Industrial Development Colony, Jalandhar 144 012 (Pb.)

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GSTIN : 03AACCS0690M1ZB
CIN : U27106PB1994PLC014701

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Date:09.12.2023

To

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: SCML

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON MONDAY, 18TH DAY OF DECEMBER, 2023).

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, December 18, 2023 inter- alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the half year ended on 30th September, 2023.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You
Yours Faithfully
For on Behalf of
Sharp Chucks and Machines Limited

Ajay Sikka
Mg Director
DIN-00665858



MANUFACTURERS & EXPORTERS OF

"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS & CUSTOMISED CASTING