

Date : 16th June, 2016

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
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 (East), Mumbai – 400 051.
Fax : 022-26598237/38

Respected, Sir/Madam,

Ref: Scrip Code – 532908

Scrip ID – SHARONBIO

Sub: Intimation of Board Meeting

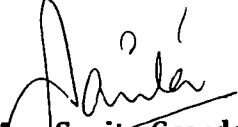
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 21st June, 2016 at its Administrative Office at C-310/312, BSEL Tech Park, Opp. Vashi – Railway Station, Navi Mumbai – 400 703 at 3.00 P.M.:

- To consider and discuss the overall financial viability of the Company.
- Any other matter with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You,

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



Mrs. Savita Gowda
Managing Director
DIN: 00042957

Regd. Off. & Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India)
Works II: Plot No. L-6, MIDC, Talaja, Dist-Raigad, Maharashtra (India)
Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705
Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

~~Head Office: Plot No. 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705~~
~~Phone: 91 22 - 67944000, Fax: 91 22 - 67944001~~
E-mail : info@sharonbio.com

www.sharonbio.com

CIN NO. L24110MH1989PLC052251

Caring for relationships