

Date : August 1, 2016

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

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 11th August 2016** at the Administrative Office of the Company at C-310/312, BSEL Tech Park, Opp. Vashi -Railway Station, Navi Mumbai - 400 703 at 3.00 P.M.:

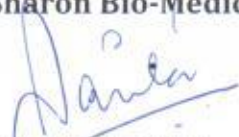
- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2016 along with the Limited Review Report;
- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2015-2016;
- To finalize the dates of Book Closure for the purpose of forthcoming 27th Annual General Meeting;
- To finalize the date, venue and time for convening 27th Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 27th Annual General Meeting;
- Any other matter with the permission of the Chair.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition 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 for the purpose of declaration of financial results of the Company for the quarter ended June 30, 2016 from August 01, 2016 to August 13, 2016. Accordingly, all the Designated Employees (including Directors) 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.

The above intimation is given to you as per applicable clauses of SEBI (LODR) Regulations, 2015.

Thanking You,

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



Mrs. Savita Gowda
Managing Director
DIN: 00042957