



Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/0409

4th September, 2020

BSE Limited (BSE)

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited (NSE)

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Notice of 35th Annual General Meeting, Annual Report for Financial Year 2019-20 & Book Closure Intimation

Dear Sir/ Madam,

In pursuant to Regulation 34 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing Regulation", please find enclosed herewith a copy of the Notice of the 35th AGM along with Annual Report for Financial Year 2019-20. The 35th Annual General Meeting ("AGM") of the Members of Sharda Motor Industries Limited ("the Company") is scheduled to be held on Tuesday, 29th September, 2020 at 12:00 Noon, Indian Standard Time ('IST') through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM'), to transact the businesses as set forth in the Notice of the 35th AGM. The 35th AGM has been convened considering the present situation due to Covid-19 pandemic and circulars issued by the Ministry of Corporate Affairs viz circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), permitting convening the Annual General Meeting (AGM) by the companies through VC or OAVM, without the physical presence of the members at the deemed venue.

The Notice of 35th AGM along with Annual Report for Financial Year 2019-20 is also available on the Company's website at "<https://www.shardamotor.com>".

Pursuant to relevant provision of Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI Listing Regulations, the Company is providing facility to its Members to attend the 35th AGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the 35th AGM by electronic means (remote e-voting / e-voting at the AGM). The details related to Book closure, Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

Events	Date	Time
Date of 35 th AGM	Tuesday, 29 th September, 2020	12:00 Noon (IST)
Mode	Video Conference ("VC") and Other Audio Visual Means ("OAVM").	Not Applicable

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



Sharda Motor Industries Ltd.

Website of CDSL for attending the 35 th AGM & exercising their right to vote	https://www.evotingindia.com	Not Applicable
Cut-off date for casting the votes through E-voting	Tuesday, 22 nd September, 2020	Not Applicable
Commencement of E-voting period	Saturday, 26 th September, 2020	09:00 A.M. (IST)
End of E-voting period	Monday, 28 th September, 2020	05:00 P.M. (IST)
Book Closure date for the purpose of AGM	From Wednesday, 23 rd September, 2020 to Tuesday, 29 th September, 2020 (both days inclusive)	Not Applicable

This is for your information and record.

Thanking you,

Yours faithfully,

For **SHARDA MOTOR INDUSTRIES LIMITED**

NITIN

VISHNOI

Digitally signed
by NITIN VISHNOI
Date: 2020.09.04
22:05:19 +05'30'

Nitin Vishnoi

**Executive Director &
Company Secretary**

Encl. as above:

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