



Sharda Motor Industries Ltd.

SMIL: BSE: NSE: 15-16/0502- 01

5th February' 2016

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051

SCRIP CODE: 535602

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we hereby inform that the Board of Directors, its meeting held today [i.e. Friday, 5th February' 2016, commenced at 2.15 P.M. and concluded at 4.40 P.M.] has approved the following agenda Items:

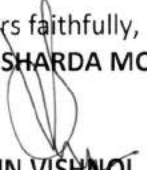
- (a) The Board of Directors has approved the Unaudited Financial Results for the third quarter and nine months ended 31st December' 2015, limited review of which has been carried out by the Statutory Auditors of the Company (the said Unaudited Financial Results and Limited review report of the Statutory Auditors has been enclosed as "**Annexure A**");
- (b) The Board of Directors has declared an Interim Dividend of Rs. 6.25/- per equity share for the financial year 2015 -2016. The Record Date for the payment of Interim Dividend shall be 13th February' 2016 as already intimated by the Company vide its letter dated 27th January' 2016; and
- (c) The Board of Directors has appointed Shri Satinder Kumar Lambah (DIN: 07425155) as the Additional Director (to be designated as an Independent Director) w.e.f today i.e. Friday, 5th February' 2016. In light of the aforesaid change, the revised Composition of the Board of Directors and the Board Committee(s) is available on the website of the Company i.e. www.Shardamotor.com.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SHARDA MOTOR INDUSTRIES LTD.


NITIN VISHNOI
(Company Secretary)

Encl: A/A