

Date: 14th February 2014

To,

Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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 (E)
Mumbai - 400 051.
Fax : 022-26598237/38

The Pune Stock
Exchange Ltd
"SHIVLEELA
CHAMBERS"
752, Sadashiv Peth,
R.B.Kumthekar Marg,
Pune - 411030

Ref :- Scrip ID - SHARONBIO Scrip Code 532908

Sub :- Notice of Board Meeting for Allotment of Bonus Shares (Cl.22 of
the Listing Agreement)

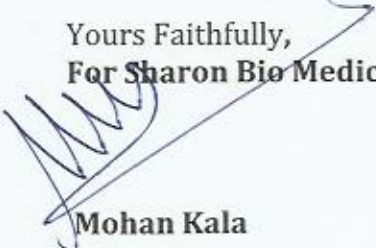
Dear Sir/Madam

Notice is hereby given to the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th February, 2014, *inter alia*, for allotment of Bonus shares to the Shareholders.

Please take note of the same.

Thanking you,

Yours Faithfully,
For Sharon Bio Medicine Limited



Mohan Kala
Director