

September 01, 2020

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Fax: 022-22723121

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 05 1

Fax: 022 -26598237/38

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter ended June 30, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 will be considered and approved on Tuesday, September 08, 2020 at the corporate office of the Company at 601, Proxima, Plot No. 19, Sector-30 (A), Vashi, Navi Mumbai 400705.

This is for your information and record.

For Sharon Bio-Medicine Limited

SD/-

Kaushik Banerjee

Chief Executive Officer