



Date : 16/03/2015

Place : Mumbai.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
B. K. C, Bandra (E),
Mumbai - 400 051.

Fax: 022-26598237/38

Dear Sir/Madam,

Ref: Scrip ID - SHARONBIO

This is to inform that Board of Directors of Sharon Bio-Medicine Ltd. will meet on 17th March, 2015 for the restructuring of the debts of the company.

Due to fire in one of the plant in our company in 2014, and non availability of the working capital to company, Sharon's management has decided to go for restructuring which at present, management of Sharon feels is the best option to company.

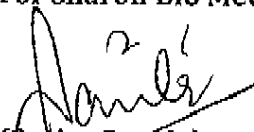
This is for your information and record.

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For Sharon Bio Medicine Limited


(Savita Gowda)
Managing Director
DIN : 00042957

Regd. Off. & Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India).

Works II: Plot No. L-6, MIDC, Talaja, Dist-Raigad, Maharashtra (India)

Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705

Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

Head Office : Plot No. 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West), Mumbai - 400 053.

Tel.: 91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com

www.sharonbio.com

Caring for relationships

CIN No. L24110MH1980PLC052251