

May 10, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax : 022-22723121

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax: 022 -26598237/38

Dear Sir/Madam,

Sub: Annual Audited Financial Results for the year ended March 31, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results of the Company will be considered and approved for the year ended March 31, 2019 on Friday, May 24, 2019 at the corporate office of the Company at 601, Proxima, Plot No. 19, Sector-30 (A), Vashi, Navi Mumbai - 400705 at 3:00 P.M.

As per the Company's code of conduct to regulate, monitor and report trading in securities of the Company, the trading window for dealing in the securities of the Company was closed from April 4, 2019 and will open Forty Eight (48) hours after the declaration of said financial results for the quarter and financial year ended March 31, 2019.

This is for your information and record.

For **Sharon Bio-Medicine Limited**


Kaushik Banerjee
Chief Executive Officer

