

Corporate off : 601, Proxima, Plot No.19, Sector- 30 (A), Vashi, Navi Mumbai- 400705.
Regd. off. : W-34, & 34/1, MIDC, Taloja, Dist.-Raigad, Maharashtra (India) 410208.
Tel. : 91 22 67944000, **Fax :** 91 22 - 67 944 001, **Email-** info@sharonbio.com
www.sharonbio.com. CIN NO. L24110MH1989PLC052251



September 27, 2019

To,

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Subject: Extension application for conducting Annual General Meeting (AGM)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies (ROC), Mumbai seeking its approval for an extension of time by a period of 3 months for conducting the Annual General Meeting (AGM) for the financial year ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours truly,

For Sharon Bio-Medicine Limited

Kaushik Banerjee
Chief Executive Officer



Caring for relationships