

Date: 17.08.2015

To,

Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Ref: Scrip Code - 532908 Scrip ID - SHARONBIO

Sub: Intimation of Board Meeting under Clause 41

Dear Sir/Madam,

This is to intimate that in compliance of Clause 41 of the Listing Agreement the Meeting of the Board of Directors of the Company is scheduled to be held on 29th August, 2015 to consider interalia, adoption of Audited Financial Result for the Quarter and Year ended ason 30th June, 2015.

Thanking You.

Yours Faithfully,
For Sharon Bio-Medicine Limited


(Lalit Misra)
Director
DIN :00033689

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