



Date : 30.03.2015

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy 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**Sub:- **Outcome of Board Meeting****Scrip ID - SHARONBIO**

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held on 30/03/2015, has approved the allotment of 67,15,400 (Sixty Seven Lacs Fifteen Thousand Four Hundred) equity shares of Rs. 2/- each at a premium of Rs. 48/- per share to the following allottees, upon their exercise of option to convert the convertible warrants into equity shares.

Sr. No.	Name of allottee	Category	Convertible Warrants into Equity Shares
1	Bagulvani Trading & Investment Pvt. Ltd.	Promoter	10,00,000
2	Lalit Shambhuprasad Misra	Promoter	2,36,500
3	Mohan Prasad Kala	Promoter	11,68,900
4	Ramco Properties Pvt. Ltd.	Promoter	15,00,000
5	Revon Finance & Investment Pvt. Ltd.	Promoter	10,00,000
6	Savita Satish Gowda	Promoter	3,10,000
7	Venus Global Management & Consultancy Services Pvt. Ltd.	Promoter	15,00,000
	Total		67,15,400

Consequent to the said allotment the paid - up equity share capital of the company stands increased from Rs. 21,11,38,000/- divided into 10,55,69,000 equity shares of Rs. 2/- each to Rs. 22,45,68,800/- divided into 11,22,84,400 equity shares of Rs. 2/- each.

Thanking You.

Your's faithfully

For Sharon Bio-Medicine Ltd.

Authorized Signatory

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