



Date : 10.06.2015

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

Scrip ID - SHARONBIO

Sub:- Outcome of Board Meeting

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held on 10/06/2015, has approved the allotment of 66,51,300 (Sixty Six Lacs Fifty One Thousand Three 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	No. of Equity Shares
1.	Bagulvani Trading & Investment Pvt. Ltd.	Promoter	12,67,900
2.	Ramco Properties Pvt. Ltd.	Promoter	26,24,800
3.	Venus Global Management & Consultancy Services Pvt. Ltd.	Promoter	27,58,600
	Total		66,51,300

Consequent to the said allotment the paid - up equity share capital of the company stands increased from Rs. 22,45,68,800/- divided into 11,22,84,400 equity shares of Rs. 2/- each to Rs. 23,78,71,400/- divided into 11,89,35,700 equity shares of Rs.2/- each.

Thanking You.

Your's faithfully
For Sharon Bio-Medicine Ltd.

Authorised Signatory