



Date: 29.05.2015

To,

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax : 022-22723121/2041/ 1072	Exchange Plaza, 5 th Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38

Sub: Window closure for dealing in shares of our Company.

Dear Sir/Madam,

In terms of Code of conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015. All Directors/ Officers / Designated employees of the Company are advised not to deal in shares of the Company during the trading window is closed. For the corporate event as stated below:

Corporate event	Allotment of Equity shares in exchange of warrants
Date	10.06.2015
Window closure period	08.06.2015 to 12.06.2015

The trading window will open on 15.06.2015

Thanking You.
Yours faithfully,
For Sharon Bio-Medicine Ltd.

(Mohan Kala)
Director
DIN : 00118143