Sharda Motor Industries Ltd.

SMIL: LISTING: 17-18/1707-02 **17th July, 2017**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Outcome of Board Meeting- AGM/ Book Closure

Dear Sir/ Madam,

With reference to your email dated 17th July, 2017, we wish to inform you that Board of directors in its meeting held today (i.e. Monday, 17th July, 2017, commenced at 04:00 p.m. and concluded at 04:45 p.m.), *inter-alia,* has considered the following matters:

a) The Board has decided that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th August, 2017, at PHD Chamber of Commerce & Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi- 110016.

b) The Board has decided the book closure from Thursday, 24th August, 2017 to Wednesday, 30th August, 2017 for the purpose of AGM. Cut-off date for the purpose of reckoning shareholders' right for the payment of final dividend, if declared at the AGM, shall be 23rd August, 2017.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Sharda Motor Industries Limited

Narender Aggarwal
Asst. Company Secretary

SHARDA MOTOR INDUSTRIES LTD. ★ New Delhi

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