Sharda Motor Industries Ltd.

SMIL: LISTING: 16-17/1208-02 **12th August, 2016**

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

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: - Intimation of Book Closure, Record Date and Remote E-voting for 31st Annual General Meeting

Dear Sir,

We wish to inform you pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 1st September, 2016 to Wednesday, 7th September, 2016 (both days inclusive) for the purpose of Annual General Meeting ("AGM") and ascertaining the member(s) eligible to receive the final dividend, if declared by the Shareholders at the ensuing AGM to be held on Wednesday, the 7th day of September, 2016 at 11:30 A.M., at PHD Chamber of Commerce & Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi- 110016.

Further, it is also informed that in addition to the facility of voting at AGM through Ballot Paper, the Company will be providing facility of casting the votes electronically ("Remote E-voting") by the Members on all resolutions set forth in the AGM Notice. A member may participate in the AGM even after exercising his right to vote through remote e - voting but shall not be entitled to vote again in the AGM. The remote e-voting period shall commence on Sunday, 04th September, 2016 (09:00 a.m. IST) and ends on Tuesday, 06th September, 2016 (05:00 p.m. IST). The Cut-off date for the purpose of identifying eligible members for remote e-voting and voting at the AGM is Wednesday, 31st August, 2016.

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

Thanking you,

Yours faithfully,
For **SHARDA MOTOR INDUSTRIES LIMITED**

Nitin Vishnoi
Company Secretary

SHARDA MOTOR INDUSTRIES LTD. New Delhi

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