

Date: 05.01.2016



To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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 (East), Mumbai – 400 051.
Fax : 022-26598237/38

Ref: **Scrip Code - 532908**

Scrip ID – SHARONBIO

Sub: **Outcome of Board Meeting**

Dear Sir/ Madam,

As per Section 2 (41) of Companies Act, 2013, the financial year of a Company must be ended on 31st March every year. In respect of the same, we would like to inform you that our Company closes its financial year as on 30th June every year and to align with the provisions Section 2 (41) of Companies Act, 2013, we want to close our financial year on the coming March 31, 2016 by preparing the Financial Statements for a period of 9 months commencing from July 01, 2015 to March 31, 2016."

Thank you.

Yours Faithfully,

For Sharon Bio Medicine Limited

(Ms. Savita Gowda)

Managing Director

DIN: 00042957

Regd. Off. & Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India),

Works II: Plot No. L-6, MIDC, Talaja, Dist-Raigad, Maharashtra (India).

Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705

Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

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

Tel. :91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com

www.sharonbio.com

CIN NO. L24110MH1989PLC052251

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