# Sharda Motor Industries Ltd.

**SMIL: LISTING: 18-19/0109-01** **01st September, 2018**

**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: - NOTICE OF 33 ANNUAL GENERAL MEETING AND BOOK CLOSURE AND RECORD DATE INTIMATION**

Dear Sir/ Madam,

We hereby inform you that the 33 Annual General Meeting ("AGM") of the Members of Sharda Motor Industries Limited ("the Company") will be held on Thursday, 27th September, 2018 at 12:00 Noon (IST) at PHD Chamber of Commerce & Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016, India, to transact such business(es) as set out in the AGM Notice.

Please find enclosed herewith a copy of the AGM Notice along with Attendance Slip, Proxy Form and Annual Report for convening 33 Annual General Meeting of the Company. The said is also available on the Company's website at "www.shardamotor.com".

Pursuant to relevant provision of Companies Act, 2013 read with rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for time being in force) and Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to please note that following dates (ie. Book closure, Cut off for E-voting, commencement and end dates of E-voting and record date for payment of final dividend, if declared, at the said AGM):

| Events | Date | Time |
|---|---|---|
| Date of AGM | Thursday, 27th September, 2018 | 12:00 Noon (IST) |
| Cut-off date for E-voting | Thursday, 20th September, 2018 | Not Applicable |
| Commencement of E-voting period | Monday, 24th September, 2018 | 09:00 A.M. (IST) |
| End of E-voting period | Wednesday, 26th September, 2018 | 05:00 P.M. (IST) |
| Book Closure date for the purpose of AGM | From Friday, 21st September, 2018 to Thursday, 27th September, 2018 | Not Applicable |
| Record date for payment of final dividend | Thursday, 20th September, 2018 | Not Applicable |

Kindly acknowledge the same.

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

Divyang

**Divyang Jain**
**Assistant Company Secretary**
**Encl:**

**Regd. Office** : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
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CIN NO-L74899DL1986PLC023202