Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/3008 **30th August, 2019**

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

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

Sub: Notice of 34 Annual General Meeting, Annual Report for Financial Year 2018-19 & Book Closure Intimation

Dear Sir/ Madam,

We hereby inform you that the 34 Annual General Meeting ("AGM") of the Members of Sharda Motor Industries Limited ("the Company") is scheduled to be held on Friday, 27th September, 2019 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.

Further in compliance with Regulation 34(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing Regulation", please find enclosed herewith a copy of the AGM Notice along with Attendance Slip, Proxy Form and Annual Report for Financial Year 2018-19 which is being dispatched / sent to the Members of the Company by the permitted mode. 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 made thereunder and applicable provisions of SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the 34 AGM by electronic means. The details related to Book closure, Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

Events	Date	Time
Date of AGM	Friday, 27th September, 2019	12:00 Noon (IST)
Cut-off date for casting the votes through E-voting	Friday, 20th September, 2019	Not Applicable
Commencement of E-voting period	Tuesday, 24th September, 2019	09:00 A.M. (IST)

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shadamotor.com
CIN NO-L74899DL1986PLC023202

Sharda Motor Industries Ltd.

End of E-voting period	Thursday, 26th September, 2019	05:00 P.M. (IST)
Book Closure date for the purpose of AGM	From Saturday, 21st September, 2019 to Friday, 27th September, 2019	Not Applicable

This is for your information and record.

Thanking you,

Yours faithfully,

For **SHARDA MOTOR INDUSTRIES LIMITED**

Divyang

Divyang Jain
Assistant Company Secretary

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Encl. as above:

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