

Date: 01.02.2016

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

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 (E)

Mumbai - 400 051.

Fax : 022-26598237/38

Sub: Window closure for dealing in shares of our Company.

Dear Sir/Madam,

This is to inform that in terms of Code of conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The trading window will be closed for the corporate event as stated below:

Corporate event	Adoption of Financial Results
Date	12.02.2016
Window closure period	10.02.2016 to 16.02.2016

The trading window will open on 17.02.2016

Thanking You.

**Yours faithfully,
For Sharon Bio-Medicine Ltd.**


(Savita Gowda)
Managing Director
DIN :00042957

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

Works II: Plot No. L-6, MIDC, Taloja, 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

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CIN NO. L24110MH1989PLC052251

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