



Date:-31/08/2018

To,  
The Secretary  
**BSE Limited (SME Platform)**  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Scrip Code No:- 540786, Symbol: SHARIKA**

**Sub:-Intimation of Board Meeting to be held on 1<sup>st</sup> day of September, 2018**

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice on Saturday, 1<sup>st</sup> day of September 2018 at 11:00 A.M. at the registered office of the Company inter-alia, to:

- a) Consider and approve the Annual Report of the Company for the financial year ended March 31, 2018,
- b) To fix the date of the next Annual General Meeting of the Company.
- c) To consider and decide the period of closure of register of members for record purpose.
- d) To table and approve the draft of the Notice convening the next Annual General Meeting.
- e) To discuss any other business with the permission of Chair.

This is for your information and records.

Please acknowledge the receipt.

Yours faithfully

For Sharika Enterprises Limited

  
(Rajinder Kaul)  
Managing Director

