

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Reg Off: 16, Floor - Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar
Marg, Kismat Cinema, Prabhadevi, Mumbai - 400 025

Tel: 022 - 66355800/66155800; Website: www.sharadfibres.in;

CIN: L17110MH1987PLC043970; Email Id: finance@dalmiagroup.co.in

Date: June 26, 2021

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 514402

**Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.**

Dear Sir/Madam,

In continuation to our earlier submission dated June 21, 2021 regarding intimation of Board Meeting, this is to inform you that due to the unavoidable circumstances the Board Meeting of the company is rescheduled and now proposed to be held on Wednesday, June 30, 2021.

Kindly take the same on your records.

Yours Faithfully

For SHARAD FIBER AND YARN PROCESSORS LIMITED



JYOTI NANKANI
MANAGING DIRECTOR
(DIN: 07145004)