

# SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3<sup>rd</sup>, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025.

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Tel no.: +91-2266349000

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**Date: 17<sup>th</sup> January, 2023**

To,  
The Deputy General Manager,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Reg: Security Code No. 514402**

**Sub: Intimation of Board Meeting to be held on January 20, 2023.**

Dear Sir/ Madam,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of Sharad Fibres and Yarn Processors Limited will be held on January 20, 2023 inter-alia, to consider and approve the issuance of Sweat Equity shares to the Key Managerial Personnel of the Company, subject to requisite approvals and any other matter with the permission of the Chair.

Kindly take the same on record.

Thank you

**For SHARAD FIBRES AND YARN PROCESSORS LIMITED**

**VINOD TRIPATHI  
DIRECTOR  
DIN: 00798632**