

Board Meeting On May 28,2018.

Security Code

514402

Company

SHARAD FIBRES & YARN PROCESSORS LTD.



Exchange Received Time 21-05-2018 12:29:06 Exchange Disseminated Time 21-05-2018 12:29:08 Time Taken 00:00:02

SHARAD FIBRES AND YARN PROCESSORS informed BSE that the meeting of the Board of Directors of the Company has been called on Monday i.e. May 28, 2018 at 16, Unique Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai-400025 inter alia, to consider the following agenda:

- 1.To consider and approve Audited Financial Results of the Company (both standalone & consolidated) for quarter & year ended March 31, 2018 alongwith the Statement of Assets & Liabilities as on that date.
- 2.To finalise the date for convening the 31st Annual General Meeting of the Company.
- 3.To consider and approve the Notice & Directors Report for financial year 2017-18.
- 4.To finalise the dates of Book Closure for ensuing Annual General Meeting.
- 5.To consider the reappointment of Mr.Surendra Bahadur Singh, Independent Director for a term of 5 consecutive years, as the existing term expires on March 31, 2019, subject to approval of members.
- 6.To consider the reappointment of Mr. Unni Krishnan Nair, Independent Director for a term of 5 consecutive years, as the existing term expires on March 31,2019, subject to approval of members.

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